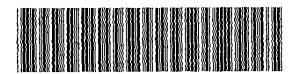
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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Photocopy ☐ Will wait Certificate of Status Mail out **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Limited Partnership Fictitious Name Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

(PRESENT NAME)

Pursu int to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRS : At rendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Direc ors shall now read as follows:

Add: Odalys M. Therena. (Vice President 7136 Ballantrae Ct Manni Lakes Fl 33014

New Registered Agent

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

| THIRI: The date of each amendment's adoption: \$\langle 2-\05. |
|--|
| FOUR FH: Adoption of Amendment(s) (check one) |
| The am endment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. |
| 13 The amendment(s) was/were approved by the shareholders through voting groups. |
| The following statement must be separately for each voting group entitled to vote separately on each amendment(s): |
| "The number of votes east for the amendment(s) was/were sufficient for approval by 100 % " (voting group) |
| The amendment(s) was/were adopted by the board of directors without she reholder action and shareholder action was not required. |
| ☐ The amendment(s) was/were adopted by the incorporators without shareholder action was not required. |
| Signed this 22 day of |
| (By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders) |
| OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) |
| Odalys M. LLeRenA Typed or printed name |
| Vice-Président |

Having been named as registered agent and to accept service of process for the stated corpor tion at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature