P05000071513

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend 1-8-07
Amend 1-8-07
Amend 1-8-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CUBITA DISCOUNT, CORP.

DOCUMENT NUMBER: P05000071513

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARTHA FLOREZ
(Name of Contact Person)

CUBITA DISCOUNT, CORP.
(Firm/ Company)

1901 WEST FLAGLER STREET, SUITE # 14
(Address)

MIAMI, FL. 33135
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARTHA FLOREZ at (________) __________________
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☒ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 JAN -8 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CUBITA DISCOUNT, CORP.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000071513
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE II: The Principal Place of Business is:

1901 WEST FLAGLER STREET, SUITE # 14.

DELETE The previous mailing address of the Corporation :

2774 NW 28TH Street, Miami, Fl. 33142.

The new Mailing Address is : 1901 West Flagler Street, Suite # 14.Miami, Fl. 33135

ARTICLE V: Delete the previous Name and Florida address of the registered agent:

Elianny Estopinan. 2774 NW 28th. St. Miami, Fl. 33142.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

CUBITA DISCOUNT, CORP.
DOCUMENT No. P05000071513

ARTICLE V:

The New Name and florida address of the registered agent is:

MARTHA FLOREZ
1901 WEST FLAGLER ST. SUITE # 14.
MIAMI, FL. 33135.

Delete previous registered agent signature of ELIANNY ESTOPINAN.

The new Registered agent signature is : MARTHA FLOREZ.

ARTICLE VII: Delete the previous officer and Director of the Corporation:

Title: P.
ALBERTO DIAZ PEDRAZA.
2774 NW 28th STREET.
MIAMI, FL. 33142

The new officer and Director of the corporation is:

Title: P.
MARTHA FLOREZ.
1901 West Flagler St. Suite # 14.
Miami, Fl. 33135

The date of each amendment(s) adoption: 01/02/2007

Effective date if applicable: 01/03/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast 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 shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Martha Florez
(By a director, ~~president or other officer~~ - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARTHA FLOREZ
(Typed or printed name of person signing)

PRESIDENT (OWNER) | Reg. Agent
(Title of person signing)