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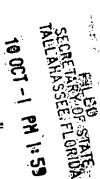
SHORTLAND CORPORATION.

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Help



## **Articles of Amendment** to Articles of Incorporation

## SHORTLAND CORPORATION.

(Name of Corporation 29 currently filed with the Florida Dept. of State)

| P05000090573   | <u> </u>   |
|--|--|
| (Document Number of Corporal   | ion (if known)   |
| Pursuant to the provisions of section 607.1006, Florida Statu<br>amendment(s) to its Articles of Incorporation:  | tes, this Florida Profit Corporation adopts the follo        |
| A. If amending name, enter the new name of the corporation   | olo:   |
| ·  | The new  |
| name must be distinguishable and contain the word "cor<br>abbreviation "Corp.," "Inc.," or Co.," or the designation "C<br>name must contain the word "chartered," "professional associ | Corp," "Inc," or "Co". A professional corporation            |
| B. Enter new principal office address, if applicable:  |  |
| (Principal office address <u>MUST BE A STREET ADDRESS</u> )  | 6400 SW 37TH STREET  |
| •  | MIAMI,FL 33155   |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  |  |
|  | 6400 SW 37TH STREET MIAMI.FL 33155                           |
|  | WINNEL C 35105   |
| D. If amending the registered agent and/or registered offic  |  |
| new registered agent and/or the new registered office at   | III ess:   |
| Name of New Registered Agent:  |  |
| 6400 SW 37   | TH STREET _  |
| New Registered Office Address: (Flo  | rida street address)   |
| <u>MI</u> AMI  | , Florida 33155  |
| (Cit)  | (Zip Code)   |
| New Revistered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. Lyun fan   | Agent: Miar with and accept the obligations of the position. |
| Signature Selection  | Figurered Agent, if changing                                 |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added; (Attach additional sheets, if necessary)

| <u>Title</u> | Name   | Address  | Type of Action          |
|--------------|--|--|-------------------------|
| D            | FERNANDO PEREZ   | 6400 SW 37TH STREET<br>MIAMI. FL 33165                                 | _ ☑ Add<br>_ ☐ Remove   |
|              |  | · · · · · · · · · · · · · · · · · · ·                                  | _                       |
|              | · · · · · · · · · · · · · · · · · · ·  |  | _ [] Add<br>_ [] Remove |
| (anach ada   | tional sheets, if necessary). (Be speci  | nc)  |                         |
| provisions   | adment provides for an exchange, rec<br>for implementing the amendment if a<br>applicable, indicate N/A) | lassification, or cancellation of is<br>not contained in the amendment | sued shares,<br>itself: |
| FERNANDO     | PEREZ WILL HAVE A 80% INT  | EREST IN SHORTLAND CO  | RPORATION.              |
|              |  |  |                         |
|              |  |  |                         |

| The date of each amendmen                        | t(s) adoption: JANUARY 1, 2010  |
|--|---|
| Effective date if applicable:                    | JANUARY 1, 2010  JANUARY 1, 2010  (date of adoption is required)  |
| <del></del>                                      | (no more than 90 days after amendment file date)  |
| Adoption of Amendment(s)                         | (CHECK ONE)   |
|  | are adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.   |
|  | are approved by the shareholders through voting groups. The following statement ed 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   | (voting group)  |
|  | (voting group)  |
| The amendment(s) was/we action was not required. | ere adopted by the board of directors without shareholder action and shareholder  |
| The amendment(s) was/we action was not required. | ere adopted by the incorporators without shareholder action and shareholder   |
| Dated_SEF  | PTEMBER 30, 20/10   |
|  | y a director, president or other officer - if directors or officers have not been   |
|  | ected, by an incorporator - if in the hands of a receiver, trustee, or other court  |
|  | pointed fiduciary by that fiduciary)  |
|  | JOSE A TILLAN   |
|  | (Typed or printed name of person signing)   |
|  | PRESIDENT   |
|  | (Title of person signing)   |
|  |   |