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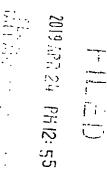
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: NBR VENTU	JRES HOLDING, INC
DOCUMENT NUMBER: P05000129597	
The enclosed Articles of Amendment and fee a	are submitted for filing.
Please return all correspondence concerning thi	is matter to the following:
ILONA MARION MAT	TTLI-OPPENHEIM
-	Name of Contact Person
NBR VENTURES HOL	.DING, INC.
	Firm/ Company
245 NE 37 STREET	· ······· company
	Address
MIAMI, FL 33137	
	City/ State and Zip Code
IOPPENHEIM@TRAPUBLIS	SHING.COM
E-mail address: (to	be used for future annual report notification)
For further information concerning this matter,	please call:
ILONA MARION MATTLI-OPPENHEIM	at (305 582-4257
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount m	nade payable to the Florida Department of State:
■ \$35 Filing Fee □\$43.75 Filing Fee Certificate of State	
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

NBR VENTURES HOLDING, INC.				
(Name o	of Corporation as curren	tly filed with the Florida Dept. of S	itate)	<u>~</u>
P05000129597			- 17 () () () () () () () () () (· · ·
	(Document Number	of Corporation (if known)		· (1)
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this	s Florida Profit Corporation adopts	the following ame	ndment(s) to
A. If amending name, enter the new na	ame of the corporation:			35
414				ñew
name must be distinguishable and cons "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or	"Co". A professional corporation	f" or the abbrevi name must contai	lation in the
B. Enter new principal office address,	if annlicable:	245 NE 37 STREET		
(Principal office address MUST BE A S		MIAMI, FL 33137		
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)	icable: OFFICE BOX)	245 NE 37 STREET MIAMI, FL 33137		
D. If amending the registered agent an new registered agent and/or the ney			the 220	
Name of New Registered Agent	FLEITAS, PLLC			, - ,,
	OCEAN BANK BUILD	ING: 782 NW LE JEUNE RD. #430	P	; 1 (
<u>New Registered Office Address</u> :	(Florida s	treet address) , Flor	اران عاد المارية	
	-	(City)	(Zip Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regist			he position.	

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	•
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	KEVIN VENGER	1040 BISCAYNE BLVD.
Add			SUITE 900
X Remove			MIAMI, FL 33132
2) Change	V	ILONA M. MATTLI-OPPENHEIM	245 NE 37 STREET
X Add			MIAMI, FL 33137
Remove			
3) Change			
Add			
Remove			
4) Change		_ ·	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attach	additional sheets, į	Iditional Articles, e Thecessary). (Be	specific)	<u> </u>		
NIA						
		, .				
	-					
	•			_ .		
						
			· -			
	<u> </u>			· 		
i. <u>If an a</u>	amendment provide	es for an exchange,	reclassification, o	r cancellation of is	sued shares,	
prov	isions for implemer if not applicable, inc	nting the amendmen	at if not contained	in the amendment	t itsell;	
	ц полициранских, по					
AIN						
			-			
			<u> </u>			<u> </u>

·	APRIL 1, 2019	
	loption:	if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file dat	e)
Note: If the date inserted in this bedocument's effective date on the Do	lock does not meet the applicable statutory filing requirement partment of State's records.	nts, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were add by the shareholders was/were sa	opted by the shareholders. The number of votes cast for the an fficient for approval.	nendment(s)
☐ The amendment(s) was/were appointed for must be separately provided for	proved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment	ing statement ent(s):
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder action and	shareholder
☐ The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and share	cholder
APRIL 1, 2 Dated	019	
Signature	m L	
(By a c selecte	irector, president or other officer – if directors or officers have d, by an incorporator – if in the hands of a receiver, trustee, or ted fiduciary by that fiduciary)	
	ILONA MARION MATTLI-OPPENHEIM	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

· . .