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ALENIWA, CORP.

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**ARTICLES OF AMENDMENT
OF
ALENIWA, CORP.
P06000026562**

A pursuant provision of section 60 7.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

ARTICLE V – REGISTERED AGENT:

The Registered Agent is being changed to:

**New Registered Agent: NICOLAS G. MACIEL
14102 SW 62 Street, Miami, FL 33183**

ARTICLE VII – OFFICERS AND DIRECTORS:

This Article is being changed in the following way:

DELETE: HORACIO F. MACIEL

**ADD: PAULO FERREIRA AS DIRECTOR
14102 SW 62 Street
Miami, FL 33183**

CHANGE: ALEXIS HORACIO MACIEL AS PRESIDENT

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:

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THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____"

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.

Signed this 7 day of SEPTEMBER, 2018

(By the Chairman or Vice Chairman of the Board of 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)

Signature:  _____

HORACIO F. MACIEL - PRESIDENT

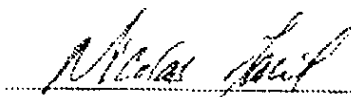
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***CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS
PROCESS MAY BE SERVED.***

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **ALENIWA, CORP.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **MIAMI.** Registered Agent has named **NICOLAS G. MACIEL.**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Nicolas G. Maciel
14102 SW 62 street
Miami, FL 33183

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