

P06000053291

(Requestor's Name)

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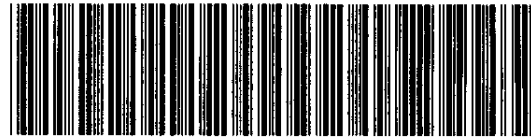
(Business Entity Name)

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Amend.
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NELSON SLOSBERGAS
ATTORNEY AND CIVIL LAW NOTARY

(305) 374-0030
FAX (305) 374-2855

July 15, 2014

Secretary of State
Division of Corporation
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA Federal Express

**RE: SPM DEVELOPMENT CORPORATION
MIC CONSTRUCTION CORP.**

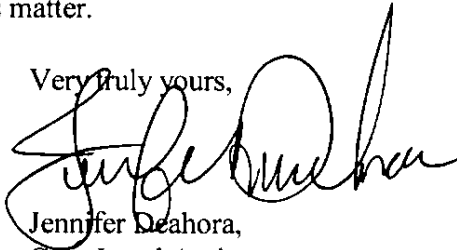
Dear Sir or Madam,

Enclosed please find the Articles of Amendment to Articles of Organization for the Companies referenced above, together with our check in the amount of \$70.00 representing the filing fee.

I kindly ask that you proceed with filing of the same. Once file, please return the confirmation to our office, in the self addressed stamped envelope enclosed.

Thank you for your attention to this matter.

Very truly yours,



Jennifer Deahora,
Corp Legal Assistant

[Direct E-Mail: jenny@miami-intl-law.com]

Enclosures (as noted)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
SPM DEVELOPMENT CORPORATION

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

1. The following amendment, changes and restrictions are hereby confirmed as follows, effective immediately:

OFFICERS

REMOVE:	President (P), Secretary (S) & Treasurer (T)	MARIO LUCIO PINHEIRO MENIN
ADD:	President (P), Secretary (S) & Treasurer (T)	ROBERTO SCHERER 12895 S.W 132nd Street, Unit 202 Miami, FL 33186

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2. The powers of the Officer shall be restricted to require the signature of the Director in order to perform any of the following acts:
 - a. Change the business of the Corporation from that in which it is presently engaged;
 - b. Sell or otherwise dispose of all or substantially all of the assets of the Corporation;
 - c. Assign, pledge, mortgage, grant security interests in or otherwise encumber any of the assets of the Corporation, or cause the Corporation to guarantee the debts or other obligations of any other party;
 - d. Borrow any money or property or otherwise obtain financing for the Corporation;
 - e. Assign the right of the Corporation on specific Corporation property for other than a Corporation purpose;
 - f. Make, execute or deliver any general assignment for the benefit of creditors or any bond, guaranty, indemnity bond, or surety bond;
 - g. Assign, transfer, pledge, compromise, or release any claim of the Corporation except for full payment, or arbitrate, or consent to the arbitration of any of its

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disputes or controversies;

h. Initiate, terminate or settle any legal proceedings to which the Corporation is a party;

i. Cause the business of the Corporation to be conducted other than in the ordinary course;

j. Enter into any contract or agreement requiring a distribution of funds in excess of \$500,000.00; and

k. Approve or cause a public offering of the Stock.

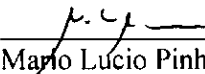
2. The Document Number of the Corporation is P06000053291.

3. This Amendment was been unanimously adopted by the Director and Shareholder on April 4th, 2014.

4. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of the Corporation have been executed this 1st day of July, 2014.

SPM DEVELOPMENT CORPORATION,
a Florida corporation



Mario Lucio Pinheiro Menin, Sole Director