

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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R. WHITE

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOR AMND/RESTATE/CORRECT OR O/D RESIGN
FEDENICO INCORPORATED

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

FEDENICO INCORPORATED

(Present name)

Pursuant to provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

ARTICLE II - PLACE OF BUSINESS

The principal place of business address:

**105 NW 13TH AVENUE
POMPANO BEACH, FL 33069**

The mailing address of the corporation is:

**105 NW 13TH AVENUE
POMPANO BEACH, FL 33069**

SECOND: The date of each amendment's adoption: **08/30/2017**

THIRTH: Adoptions of amendment(s) *Check one*

- _____ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- _____ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- X 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 a voting group.

(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)

Signed this: August 30th, 2017.

By: _____

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of Incorporator if adopted by the directors of Incorporators)

ANDRES MARIN

(Type or print name)

Vice President

(Title)