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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORDOVA CONSULTING CORP

Document No.: P06000133965

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

FIRST: Amendment adopted:

ARTICLE VII
DIRECTORS

This corporation shall have not less than one nor more than six directors, as set forth in the By-Laws. The names and street addresses of the Board of Directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified are:

Name: ANDRES ANTONIO RUIZ CORDOVA
TITLE: President

Name: DORA JANNE CORDOVA GARCIA
TITLE: Vice-President

SECOND: The date of each amendment's adoption is November 21, 2016.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 21 day of November, 2016.

Signature: Andres Ruiz C.
ANDRES ANTONIO RUIZ CORDOVA, President

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RESIGNATION

Gentlemen:

I hereby tender my resignation as Director and Manager of CORDOVA CONSULTING CORP. a Florida for profit company, to take effect at the conclusion of the meeting of Board of Directors, at which this resignation is accepted.

Dated: NOVEMBER 21, 2016


FELIPE E. CORDOVA