

Division of Corporations

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**P06000137058**  
Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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Account Number : 120000000118  
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SECRETARY OF STATE  
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2016 AUG 31 AM 9:49

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AE ATELIER, CORP**

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**ARTICLES OF AMENDMENT  
OF  
AE ATELIER, CORP  
P06000138058**

A pursuant provision of section 607.1006, 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 IX - OFFICERS & DIRECTORS:**

This Article is being changed in the following way:

**ADD: LUIS URIARTE AS VICEPRESIDENT  
5670 NW 116th Avenue # 203  
Miami, FL 33178**

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TALLAHASSEE, FLORIDA**

**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:

**08/31/2016**

**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.

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— 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 31 day of August 2016

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer  
if adopted by the shareholders)

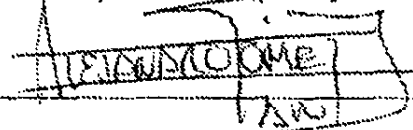
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature:



Alejandro W. Gomez - Vice President

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