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Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 MONOWARA RETAIL, INC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**MONOWARA RETAIL, INC**

\_\_\_\_\_  
\_\_\_\_\_  
(present name)

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VII SHALL BE AMENDED AS FOLLOWS:**

The name and address of the officers of the Corporation are:

**DELETE:**

**SANTOS V. ADAMES** President and Director  
2570 Barkley Drive  
Greenacres, Fl. 33415

**ADD:**

**RAPHAEL D. ORTIZ** President and Director  
8051 Stirrup Cay Ct.  
Boynton Beach, Fl. 33436

**ARTICLE VIII SHALL BE AMENDED AS FOLLOWS:**

The name and address of the Registered agent of the Corporation is:

**RAPHAEL D. ORTIZ**  
8051 Stirrup Cay Ct.  
Boynton Beach, Fl. 33436

**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 follow

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**THIRD:** The date of each amendment's adoption is January 23, 2017

**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.

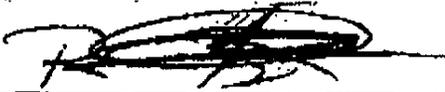
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

\* The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group

The amendment 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 23rd day of January, 2017

Signature:   
(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)

**RAPHAEL D. ORTIZ**

\_\_\_\_\_  
Typed or print

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.



**Raphael D. Ortiz, Subscriber,  
and Registered Agent**