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

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TALLAHASSEE FLORIDA

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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
2570 Barkley Drive
Greenacres, Fl. 33415

President and Director

ADD:

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

President and Director

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.

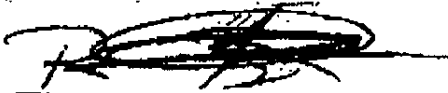
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

* 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