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SEP 0 4 2014 C. CARROLLERS

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SECRETARI OF STATE

Articles of Amendment to Articles of Incorporation of

14 SEP -3 AM 10: 55

(Name of Corporation as currently filed with the Florida Dept, of State)

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607, 1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new game of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicables:

(Principal office address MUST RE A STREET ADDRESS)

(Principal office address MUST BE A STREET ADDRESS)

MIAMI

FLORIDA 33144

C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

5752 WEST FLAGLER ST

MIAMI FLORIDA 33144

D. If amending the registered agent and/or registered office address in Plorida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent 5752 WEST FLAGLER ST

(Florida street address)

New Registered Office Address: MIAMI Florida 33144

(Ctoy)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. Lam familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Page 1 of 4

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address of each Officer of (Astach additional sheets, Please note the officer/dir P = President; V = Vice in Executive Officer; CFO: held. President, Treasures Changes should be noted a change, Mike Jones lea Mike Jones, V as Remove, Example:	and/or D If necess rector title President = Chief I r, Directo in the for ves the co	rivector being a cary) e by the first let; T = Treasurer, Financial Office or would be PTI llowing manner, orporation, Sall ly Smith, SV as	dded: ser of the office title: ser Secretary: D= Director; TR= Tr ser. If an officer/director holds more th D. Currently John Doe is listed as the P by Smith is named the V and S. These si	lirector being removed and title, name, and usine; C = Chairman or Clerk; CEO = Chief wan one title, list the first letter of each office ST and Mike Jones is listed as the V. There is hould be noted as John Doe, PT as a Change,
X Change	<u>PT</u>	John Doe		<u>:</u>
X Remove	<u>v</u>	Mike Jones		:
X Add	<u>sv</u>	Sally Smith		: E
Type of Action (Check One)	Title	Nam		Address
1) Change	VD	_ MO	LINA, MITZY L	4561 NW 6TH ST
Add				MIAMI
Remove				FLORIDA 33126-5305
2) Change				
Add				<u> </u>
Remove 3) Change				
Add				
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4) Change				
Remove				
5) Change				
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Remove				
6) Change	 ,	·		
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Page 2 of 4

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ch additional sheets, if necessary).	cies, enter change(s) bere: (Be specific)
and and an	
	<u> </u>
	<u> </u>
amendment provides for an exch	name, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
visions for implementing the ames (If not applicable, indicate N/A)	indiment if not contained in the amendment meet:
	·
fa nes abhresante, numeros 14/31	
(a una sidemporato' namene 14/4)	
(a un abhanane manne 14/2)	
(g not approved to trace 1775)	
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(g mrs approvate, treatme 1775)	
(g not approved, treatme 1775)	
(g nor approvide, intactive 1775)	
W not approvide, treatme 1775)	
(g mes approved to transfer 1975)	
g ma apparatio, transaction (1775)	

Page 3 of 4

The date of each amendment	s) adoption: SEP1 EMBER 02, 2014	if other than the
date this document was signed.	CERTEMPER OR COLD	·
Effective date if annieable:	SEPTEMBER 02, 2014	_
	(no more than 90 days after amendment file date)	:
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) re-sufficient for approval.	
	approved by the shareholders through voting groups. The following statement of seach 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		
•	(roding group)	
action was not required.	adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder	
Dated_SEP	TEMBER 02, 2014	
Signaturo	My & Bules	
•	y a disoctor, president or other officer - if directors or officers have not been	
	ected, by an incorporator — if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	MITZI L FERNANDEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	