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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: C PLUS 8 I	DESIGN, INC.		
DOCUMENT NUM	D070000775			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this ma	tter to the following:		
	Carlos Collazos			
Name of Contact Person				
C + 8 Design, Inc.				
Firm/ Company				
2000 North Bayshore Drive				
Address				
Miami, FL 33137				
City/ State and Zip Code				
cai	rlosc@cplus8desią			
E-mail address: (to be used for future annual report notification)				
For further information	on concerning this matter, pleas	se call:		
Carlos Colla	zos	at (305	, 803-0665	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for the following amount made payable to the Florida Department of State:				
■ \$35 Filing Fce	□S43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Street Address		<u>Address</u>		
Amendment Section		Amendment Section		
Division of Corporations		Division of Corporations		
P.O. Box 6327 Clifton Building		-		
Tallahassee, FL 32314		2661 Executive Center Circle		

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF C PLUS 8 DESIGN, INC.

Document Number P07000097750

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

A. Article V – Directors & Officers is amended in accordance with the following:

Felipe Osorio is added as Vice-President (V) and Director (D).

His address is:

10259 N.W. 57th Street Doral, Florida 33178

Adoption of Amendment

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: 08/29/14

Carlos Collazos, President