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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FLOR & FLOR, INC.
P08000042778

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

FIRST: Amendment adopted: Exchange

Article VII
Article VIII

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Article VII DIRECTORS

NAME	ADDRESS
Marcia Flor President	3777 Fowler ST, Ste 1 Fort Myers, FL 33901
Everaldo Aparecido Merlo Vice President	3777 Fowler ST, Ste 1 Fort Myers, FL 33901

Article VIII SUBSCRIBERS

NAME	ADDRESS	SHARES
Marcia Flor	3777 Fowler ST, Ste 1 Fort Myers, FL 33901	90%
Everaldo Aparecido Merlo	3777 Fowler ST, Ste 1 Fort Myers, FL 33901	10%

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC.
3446 S.W. 8 ST Ste 203
MIAMI, FL 33135
TEL: (305) 265-1566

THIRD: The date of each amendment's adoption September 21, 2016.

FOURTH: Adoption of Amendment

(X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

( ) The amendment 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:
"The number of votes cast for the amendment was/were sufficient for approval by .

( ) The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.

( ) The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21th day of September 2016.

Signature ____________________
Marcia Fior
President