

Florida Department of State  
Division of Corporations  
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Account Number : 110514003576  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PAZ CON AMOR, INC.

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May 24, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PAZ CON AMOR, INC.  
610 NW 33RD AVENUE  
MIAMI, FL 33125

SUBJECT: PAZ CON AMOR, INC.  
REF: P08000053333

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H16000125940 3

**ARTICLES OF AMENDMENT TO THE ARTICLES**  
**OF INCORPORATION OF**  
**PAZ CON AMOR, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

Item I      **Change Article V, Registered office and agent**  
The street address of the registered office corporation is  
**610 NW 33<sup>RD</sup> AVENUE**  
**MIAMI, FL 33125**

And the name of the corporation's register agent at the address is:

**BARBARA PEREZ**

Item II      **Change Article VII, The initial officer(s) and /or director(s)**  
of the incorporation is/are

**PRESIDENT / DIRECTOR**  
**BARBARA PEREZ**  
**610 NW 33<sup>RD</sup> AVENUE**  
**MIAMI, FL 33125**

Fernandez, Petr & Associates P. A.  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
(305) 819-1942

H16000125940 3

H16000125940 3

ACKNOWLEDGEMENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office 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.

Signature, Barbara Perez Date, 5-20-16.  
BARBARA PEREZ

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted by the shareholder(s) and the number of votes cast for the amendment was sufficient for approval effective on the, 20<sup>TH</sup> day of May in accordance with section 607.1006.

DATED: MAY 20, 2016

BARBARA PEREZ  
610 NW 33<sup>RD</sup> AVENUE  
MIAMI, FL 33125

Barbara Perez  
BARBARA PEREZ, President/Director  
Dated: May 20, 2016

Fernandez, Petr & Associates P. A.  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
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H16000125940 3

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