

01/28/2032 04:23

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00705 P.001/003

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RD GOMEZ CORPORATION**

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Amend

14 MAR 18 AM 9:47

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MAR 19 2014

T. CARTER

01/28/2032 04:23
MAR-18-2014 01:38 From:
12/25/2031 04:29

3052317106

To: 3052201440

#0705 P.002/003
Page: 2/3

#6838 P.001/002

H14000005459

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AD Gomez Corporation

P08000054146

(PRESENT NAME OF CORPORATION)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete present address and add New Address is

14000 SW 152 PL
MIAMI FL 33196.

New Mailing Address

P.O Box 565403
MIAMI FL 33256

Add: Rogelio Diosdado Gomez Jr President

Add: New treasure Rogelio D Gomez

New Registered Agent

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 follows,

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#0705 P.003/003
Page:3/3

#6638 P.002/002

H14000005459

3-18-14

THIRD: The date of each amendment's adoption: _____

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 for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) 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 18 day of March, 20 14.

Signature _____

(By the Chairman or Vice Chairman of the 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)

Rogelio Diosdado Gomez JR.
- Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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