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Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (561)694-8107

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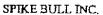
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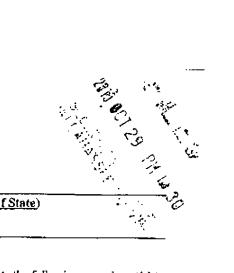
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Help

Articles of Amendment to Articles of Incorporation of:





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

at(s) to

P08000	0056812
(Document Number	er of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, thits Articles of Incorporation:	nis Floridu Profit Corporation adopts the following amends
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	r "Co". A professional corneration name must contain th
B. Enter new principal office address, if applicable; (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mulling address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office addre	dress in Florida, enter the name of the
Name of New Registered Agent	
(Florida s	street address)
New Registered Office Address:	(City) , Florida(Zip Code)
Yew Registered Agent's Signature, if changing Registered Agen hereby accept the appointment as registered agent. I am familiar	t <u>:</u> with and accept the obligations of the position.
Standare of Nous	Registered Agent if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	<u> John Doe</u>	
X Remove	<u>v</u>	Mike Jones	
X Add	SY	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
I) Change	D	Nicolas Procopio	1000 Brickell Ave., Suite 400
Add			Miami, Fiorida 33131
X Remove			
2) Change	D/P	Joaquin Morixe Mailhos	1000 Brickell Ave., Suite 400
X Add			Miani, Florida 33131
Remove			
3) Change	-		
Add			
Remove			
4) Change		_	
Add			
Remove			
J) Change			
Add			
Remove		•	
6) Change			
Add			
Remove			

Adach <i>additional sheets</i> ,	if necessary).	cles, enter change(s) here: (Be specific)	
			·
			·
·-·			
			
	·		
an amendment provide rovisions for implement (If not applicable, ind	ung the amend	nge, reclassification, or cancellation of issued shares, iment if not contained in the amendment itself:	
	· · · · · · · · · · · · · · · · · · ·		

The date of each amendment(a) adoptions	, if other than the
date this discurrent was signed.	
Effective date if anniteable:	
(no more them 90 days after consudment film date)	
Note: If the date interested in this block does not meet the applicable statutory filing requirements, this disk document's effective date on the Department of State's records.	e will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) washwere approved by the shareholders through voting groups. The following statemen must be separately provided for each voting group entitled to vote separately on the amendment(s):	<i>t</i>
"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.	
October 22, 2019	
Danes	
Signature	
(By a director, president or other officers if discourse as affine	
selected, by an interporator if in the hands of a receiver, trusten, or other mount	
appointed fiduciary by that siduciary)	
Josquin Morixe Mailhos	
(Typed or printed name of porson signing)	
Director	
Mills of serves alone.	