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Division of Corporations

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Articles of Amendment
to
Articles of Incorporation
of

CTA SPOT, CORP.

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

P08000083477

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II: Principal place of business address and mailing address of the corporation is:

4400 NW 107 AVE # 304. MIAMI, FLORIDA 33178

ARTICLE V: The name and Florida street address of the registered agent is:

Ingrid P. Aycardi 4400 NW 107 AVE # 304. MIAMI, FLORIDA 33178

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: *Ingrid Aycardi*

ARTICLE VII: The initial officer(s) and/or director(s) of the corporation is/are:

Ingrid P. Aycardi 4400 NW 107 AVE # 304. MIAMI, FLORIDA 33178 PRESIDENT (ADDED)

Ana M. Guzman 5775 NW 109 Ave apt 14. Miami, FL 33178 PRESIDENT (DELETED)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 10/15/2008

Effective date if applicable: 10/15/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) 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(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 15 day of October, 2008

Signature Ingrid P. Aycardi
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ingrid P. Aycardi
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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