

P08 0001 00657

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(City/State/Zip/Phone #)

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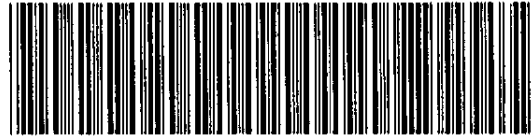
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUMICOM INC.

DOCUMENT NUMBER: P08000100657

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RUBEN ALBORNOZ

Name of Contact Person

SUMICOM INC.

Firm/ Company

801 BRICKELL KEY BLVD, SUITE 1703

Address

MIAMI, FL. 33131

City/ State and Zip Code

info@sumicom.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RUBEN ALBORNOZ

Name of Contact Person

at (786)

3542222

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SUMICOM INC.

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

P08000100657

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

801 BRICKELL KEY BLVD SUITE 1703

MIAMI, FL. 33131

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. BOX 226767

MIAMI, FL 33222

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent RUBEN A. ALBORNOZ

801 BRICKELL KEY BLVD, SUITE 1703

(Florida street address)

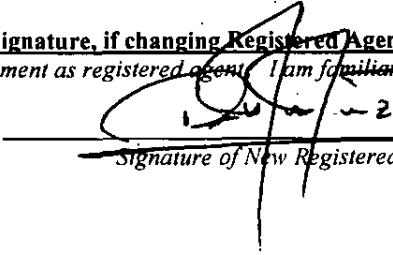
New Registered Office Address: MIAMI, Florida 33131

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
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X Remove	<u>V</u>	<u>Mike Jones</u>
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X Add SV Sally Smith

Title

Name

Address

1) Change D RUBEN ALBORNOZ

801 BRICKELL KEY BLVD, SUITE 1703

X Add

MIAMI, FL 33165

Remove

2) Change **D** **DANIEL HERNANDEZ**

801 BRICKELL KEY BLVD SUITE 1703

X Add

MIAMI, FL 33131

Remove

3) Change D DIANA VILLABON

11482 SW 28 TERRACE

3) Change D DIANA VILLABON

MIAMI, FL 33165

Add

X Remove

4) Change _____

 Add

Remove

5) Change _____

 Add

Remove

6) Change _____

Add

Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

ARTICLE II: PRINCIPAL OFFICE: The principal street address and mailing address is: 801 BRICKELL KEY BLVD SUITE 1703, MIAMI, FL 33131.

ARTICLE III PURPOSE:

The purpose for which the Corporation is organized is to engage in any lawfull act of commerce permitted to corporations by the Florida Business Corporation Act. Specifically the Corporation may engage in , but not limited to, import, export, distribution and trading in all areas, regarding services, goods and products, including consumer goods, electronics, pharmaceutical, chemicals, health, industrial, technology, telecommunications, computers, construction equipments, heavy machinery, vehicles and all industrial parts, peripherals and accesories in general.

ARTICLE IV SHARES:

This Corporation shall have the authority to issue One Million (1.000.000) shares of Common Stock having a par value of \$ 1.00 per share.

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 08/26/2013, if other than the date this document was signed.

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

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) 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

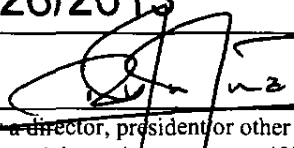
by _____."
(voting group)

☒ 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.

Dated 08/26/2013

Signature


(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)

RUBEN A ALBORNOZ

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)