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Amend

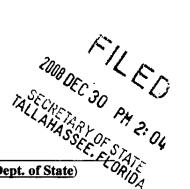
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: KERLUI CORPORATION				
DOCUMENT NUMBER: P0800010)7637	• · · · · · · · · · · · · · · · · · · ·		
The enclosed Articles of Amendment and fee	e are submitted for filing.			
Please return all correspondence concerning	this matter to the following:			
(Nam	ne of Contact Person)			
	RNANDO POMARES, P.A.			
(Firm/ Company)			
12002 SV	N 128TH COURT, STE 104 (Address)			
(City.	MIAMI, FL 33186 / State and Zip Code)			
For further information concerning this matter	er, please call:			
Fernando Pomoire S (Name of Contact Person)	at (<u>305</u>) <u>250</u> (Area Code & Daytim	- 22U5 e Telephone Number)		
Enclosed is a check for the following amount	t made payable to the Florida De	partment of State:		
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 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 C Tallahassee, FL 32301			

. Articles of Amendment Articles of Incorporation of



KERLUI CORPORATION

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

P08000107637

(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:

The new name must be distinguishable and "incorporated" or the abbreviation "Corp.," ", "Co". A professional corporation name association," or the abbreviation "P.A."	Inc.," or Co.," or the designa	ation "Corp," "Inc," o
B. Enter new principal office address, if applic (Principal office address <u>MUST BE A STREET</u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE		· · · · · · · · · · · · · · · · · · ·
(Muning numbers) MAI BEAT OST OFFICE		
D. <u>If amending the registered agent and/or reg</u> new registered agent and/or the new registe	istered office address in Flori	da, enter the name of t
D. If amending the registered agent and/or reg	istered office address in Flori	

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

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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
PDVP	Kerstin Angarita	81145.W. 119m path Miami, FL 33183	☐ Add ☐ Remove
T	Kerstin Angarita	8114 5.W. 11977 Path miami, Fl 33183	☑ Add ☐ Remove
PDVP	Dover Contreras	8114 S.W. 119Th Path Miami, FL 33183	Add Remove
		•	
	endment provides for an exchange, rec		
	ns for implementing the amendment if ot applicable, indicate N/A)	not contained in the amendment i	<u> </u>

The date of each amendment(s) adoption: 12-24-2008		
•	12-24-2008 no more than 90 days after amendment file date)	
0	no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes can	st for the amendment(s) was/were sufficient for approval	
by	,,,	
. (v	oting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated	-24-2008	
Signature	Sugar January www	
(By a selecte	director, president of other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
	Kerstin Angarita	
-	(Typed or printed name of person signing)	
	PDVP	
-	(Title of person signing)	