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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LEGALING CORPORATE SERVICES INC.

Account Number : I20180000011 Phone : (844)386-0178 : (214)317-4754 Fax Number

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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To: 18506176381 From: 14694451465 Date: 08/16/18 Time: 9:59 AM Page: 02/05

(((H180002398093)))

Articles of Amendment to Articles of Incorporation of

(Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following am its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The 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 word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable:		
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amits Articles of Incorporation: A. If amending name, enter the new name of the corporation: The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbrew "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable:		
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"Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation name must contoword "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable;	ายง	
	dation tin the	
	 -	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	, mark	
(mulang acoress MATT DE AT VAT VAT VAT VAT VAT	:• >>-	
	<u></u>	
D. If amending the registered agent and/or registered office address in Florida, enter the name of the	70 3E	
new registered agent and/or the new registered office address:		ن ^{کت} ن سر وا
Name of New Registered Agent	. <u>.</u>	يز مين تراث
	-	- Sec. 2
(Florida street address)		
New Registered Office Address: , Florida (City) , Florida (City)		
(Chy)		
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		

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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 theid. 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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
l) Change	VP	VALENTINO ZOLLI	11402 NW 41ST STREET
Add			SUITE 211 - 540
X			DORAL, FL 33178
2) Change			
Add			
Remove			
3)Change			
Add			
Remove			
4)Change			
Adđ			
Remove			
5) Change			· · · · · · · · · · · · · · · · · · ·
Add			
Remove			
6) Change			
Add			
Remove			

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	onal Articles, enter changes, essary). (Be specific)			
				
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an amendment provides for	an exchange, reclassifica	ation, or cancellation of i	issued shares,	
covisions for implementing t (if not applicable, indicate	NA	ntained in the amendmen	nt itself:	
()//	,			

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The date of each amendment(s) date this document was signed.	adoption:, if ot	her than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this locument's effective date on the	s block does not meet the applicable statutory filing requirements, this date will not be Department of State's records.	listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a hy the shareholders was/were	adopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting growts. The following statement for each voting group entitled to vote separately on the amendment(s):	
	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder	
08/16/29 Dated	018	
Dated	17 Q	
Signature	Min (K)	
(By i	a director, president or other officer - if directors or officers have not been	
	eted, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)	
	MANUEL CORREA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	