

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SM MILANO, INC.

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Corporate Filing Menu

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SM MILANO, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE VII Registered Agent

Jose L. Paredes 11399 S. Dixie Hwy, Miami, Fl 33156 (Deleted)

Monica Ferreira 11399 S. Dixie Hwy, Miami, Fl 33156 (Added)

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

Register Agent Signature:


Monica Ferreira

ARTICLE IX- Directors

Jose L. Paredes 11399 S. Dixie Hwy, Miami, Fl 33156 (Deleted)

ARTICLE X- Officers

Jose L. Paredes President 11399 S. Dixie Hwy, Miami, Fl 33156 (Deleted)

Monica Ferreira Vice-President 11399 S. Dixie Hwy, Miami, Fl 33156 (Deleted)

Monica Ferreira President 11399 S. Dixie Hwy, Miami, Fl 33156 (Added)

ARTICLE XI- Stockownership

Jose L. Paredes 50 Shares 11399 S. Dixie Hwy, Miami, Fl 33156 (Deleted)

Monica Ferreira 50 Shares 11399 S. Dixie Hwy, Miami, Fl 33156 (Added)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 11/07/2011

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders though voting groups.

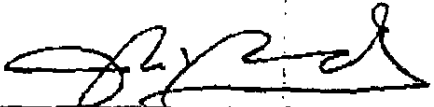
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

- ☐ 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 07 day of November, 2011.

Signature



(By the Chairman or Vice Chairman of the board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE L. PAREDES

Typed or printed name

PRESIDENT

Title