

# P10000063072

Florida Department of State  
Division of Corporations  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN ENVI LATINOS, CORP.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
ENVI LATINOS CORP  
DOCUMENT NUMBER P100000023072

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST AMENDMENT ADOPTED:**

**Name of New Register Agent and Florida Street address.**

Carlos F Franco  
900 West Flagler St.  
Miami FL 33130

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

Carlos F. Franco

**The officers and directors of the corporation are.**

**DELETE: Walter Castaneda/PD**  
**900 West Flagler St.**  
**Miami FL 33130**

ADD: Carlos F Franco  
900 West Flagler St.  
Miami FL 33130

**SECOND:** 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, are as follows:

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**THIRD:** The date of each amendment's adoption October 26, 2016

**FOURTH:** Adoption of Amendment.

\_\_\_\_\_ 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 through voting groups. The following statement must be separately 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 \_\_\_\_\_.

  X   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 26 day of October 2016 by the board of directors.

  
Carlos F Franco

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