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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EUROCHEM, INC.**

Certificate of Status	0
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OCT 05 2015
C. CARROTHERS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF

EUROCHEM, INC.
(P10000057204)

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: **ARTICLE VII**

The principal name(s), address and title(s):

DELETE: Title PD
RAUL VALDES DAUSSA SR
1825 Ponce de Leon Blvd
Suite 266
CORAL GABLES, FL 33134

ADD: Title PD
ANGEL R. GUTIERREZ
1825 Ponce de Leon Blvd
Suite 266
MIAMI, FL 33134 US

RECEIVED
STATE
OF FLORIDA
TALLAHASSEE
OCT 4 2016

2016 OCT -4 AM 7:22

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

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THIRD: 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 groups 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 incorporator without shareholder action and shareholder action not required.

Signed this 29 day of September, 2016 by director(s)

Title: PD


ANGEL R. GUTIERREZ.