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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: CETUS INVESTMENTS CORP				
DOCUMENT NUMBER: P1000008790				
The enclosed Articles of Amendment and fee are su				
Please return all correspondence concerning this ma	-			
,	J			
JORGE IGLESIA				
MACHO & ASOC	Name of Contact Person MACHO & ASOCIADOS CONSULTING CORP			
	Firm/ Company			
10185 COLLINS	10185 COLLINS AVE. STE 1506			
	Address			
MIAMI, FL 33131				
	City/ State and Zip Cod-	e		
RMACHO@UHY-MA	CHO.COM			
E-mail address: (to be us	sed for future annual report	notification)		
For further information concerning this matter, please call:				
JORGE IGLESIA	at (305	, 503-2700		
Name of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the following amount made [payable to the Florida Depa	artment of State:		
■ \$35 Filing Fee	□\$43.75 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	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle assee, FL 32301		

Articles of Amendment to Articles of Incorporation of

CETUS INVESTMENTS CORP

(Name of Corporation as currently filed with the Flo	orida Dept. of State)	-
(Document Number of Corporation (if	known)	-
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following	ng amendment(s) to
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "C word "chartered." "professional association." or the abbreviation "F	lo". A professional corporation name must	_The new tbbreviation contain the
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)	N/A	_
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	N/A	SECRETARY SECRETARY 13 OCT 23
D. If amending the registered agent and/or registered office address:		OF STATE STA
Name of New Registered Agent		
(Florida stre	et address)	
New Registered Office Address: (City)	, Florida(Zip Code)	_
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with the signature of New Registered 4s.		

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:

 $P = President; \ V = Vice \ President; \ T = Treasurer; \ S = Secretary; \ D = Director; \ TR = Trustee; \ C = Chairman or Clerk; \ CEO = Chief Executive Officer; \ CFO = Chief Financial Officer. \ If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

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>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	PT	JUAN JOSE T AROSSA	10185 COLLINS AVE. STE 1506
X			MIAMI, FL 33154
Remove			
2) Change	P	JOSE L CAMPORINO	10185 COLLINS AVENUE, SUITE 1506
Add			BAL HARBOUR, FL 33154
X Remove			
3) Change			
Add			
Remove			
4) Change		<u> </u>	
Add			
Remove			
5) Change	·		
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here:					
(Attach add	litional sheets, if necesse	ıry). (Be specific,)		
N/A					
	<u></u>				
	-				
		·		·	
			· · · · · · · · · · · · · · · · · · ·		
F. <u>If an amen</u>	idment provides for an	exchange, reclass	<u>ification, or canc</u>	ellation of issued sh	iares,
provision	s for implementing the	amendment if not	contained in the	amendment itself:	
	t applicable, indicate N	A)			
N/A					
				-	
_		·		-	
		· · ·			
					

The date of each amendment(s) acd date this document was signed.	11/09/2013	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	proved by the shareholders through voting groups. The following statement 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		
	(voting group)	
☐ The amendment(s) was/were ado action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ado action was not required.	opted by the incorporators without shareholder action and shareholder	
_{Dated} 09/11	1/2013	
Signature	Jua J. Lrone	
selected	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	JUAN JOSE TOMAS AROSSA	
	(Typed or printed name of person signing)	

PRESIDENT

(Title of person signing)