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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROYAL COLLINS 25, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROYAL COLLINS 25, INC.

1. The name of this corporation is ROYAL COLLINS 25, INC. (the "Corporation")
2. Pursuant to the provisions of section 607.1006, Florida Statutes, Article IX of the Articles of Incorporation of ROYAL COLLINS 25, INC., a Florida corporation, is hereby amended as follows:

Article IX

Initial Board of Directors and Officers

This corporation shall have at least one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director and officers of this corporation are:

Name:

Address:

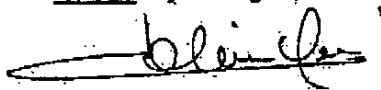
Devora Perez Riveri

Director, President,
Treasurer, Secretary

2555 Collins Ave., #702
Miami Beach, FL 33139

- a. The Director of the Corporation may lease and purchase real property but may not sell or convey real property without Shareholder's written consent.
 - b. The Director shall not mortgage or encumber the assets of the Corporation and/or borrow money except for applying for loans to purchase real property but only up to 50% maximum of the value of the purchase price.
3. The foregoing amendment was approved by the Board of Directors and the Shareholders of the Corporation, comprising the only voting group of this Corporation by action dated as of August 16, 2015. The number of votes cast for the amendment by such voting group was sufficient for approval by the voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 11th day of August, 2015.



Valerio Cerasi, President