P11000033610

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
VARTE CORP.

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2012

VARTE CORP.
5445 COLLINS AVENUE
CU22
MIAMI BEACH, FL 33140

SUBJECT: VARTE CORP.
REF: P11000033610

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Irene Albritton
Regulatory Specialist II

FAX Aud. #: H12000103373
Letter Number: 112A00012232

RECEIVED
12 APR 20 AM 9:47
TALLAHASSEE, FLORIDA

P.O BOX 6327 – Tallahassee, Florida 32314

H12000103373

Articles of Amendment
to
Articles of Incorporation
of

VARTE CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000033610

(Document Number of Corporation (if known))

2012 APR 20 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

____________________ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable: 15 NW 7TH AVENUE
(Principal office address MUST BE A STREET ADDRESS) FORT LAUDERDALE, FL 33311

C. Enter new mailing address, if applicable: 15 NW 7TH AVENUE
(Mailing address MAY BE A POST OFFICE BOX) FORT LAUDERDALE, FL 33311

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent CASTRIA, CRISTINA

15 NW 7TH AVENUE
(Florida street address)

New Registered Office Address: FORT LAUDERDALE, FL , Florida 33311
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

X [signature]

Signature of New Registered Agent, if changing

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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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) X Change ___ Add ___ Remove	P	CASTRIA, CRISTINA	15 NW 7TH AVENUE FORT LAUDERDALE, FL 33311
2) X Change ___ Add ___ Remove	VP	FERRERE, MERCEDES	15 NW 7TH AVENUE FORT LAUDERDALE, FL 33311
3) X Change ___ Add ___ Remove	D	FERRERE, JUAN CRUZ	15 NW 7TH AVENUE FORT LAUDERDALE, FL 33311
4) ___ Change ___ Add ___ Remove			
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

E. <u>If amending or adding additional Articles, enter change(s) here:</u>
(attach additional sheets, if necessary). (Be specific)

F. <u>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:</u>
(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: 04/09/2012

Effective date if applicable: 04/09/2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through 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 ______________________________."
(voting group)

☐ 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.

Dated 04/09/2012

Signature X

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CRISTINA CASTRIA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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