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DIVISION OF CORPORATIONS

#5818 P.001/002

P11000033895

Florida Department of State
Division of Corporations
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

IVANPU CORP

P11000033895

(present name and document number)

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 (s) adopted: (indicate article number (s) being amended, added or deleted)*

DIRECTOR TO BE ADD

Martha Elena Gomez
(Vice-President)
7904 NW Dr Apt 602
North Bay Village, FL 33141

NEW REGISTERED AGENT

Martha Elena Gomez
7904 NW Dr Apt 602
North Bay Village, FL 33141

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:*

THIRD: *The date of each amendment's adoption: November 1, 2011*

FOURTH: *Adoption of Amendments (s) (CHECK ONE)*

☒ *The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.*

☐ *The amendment(s) was/were approved by the shareholders through voting groups.*

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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.

Signed this 2nd day of November, 2011.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ivan A. Pulido

Typed or printed name

President

Title

Having named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Martha E. Gomez
Registered Agent Signature

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today November 2, 2011 at Miami, FL by Ms. Martha Elena Gomez, who presented her FDL # G520-545-55-903-0 as identification.

[Signature]
Notary Public - State of Florida

My Commission Expires:

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