Division of Corporations

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN COVALCO, INC.

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## Articles of Amendment to Articles of Incorporation of

COVALCO, INC.	
(Name of Corporation as currently filed with the	e Florida Dept. of State)
P11000061369	
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, the its Articles of Incorporation:	nis Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corpora "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or word "chartered," "professional association," or the abbreviation	tion," "company," or "incorporated" or the abbreviation r "Co". A professional corporation name must contain the
	A Part of
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	
	27
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX)	3. 5
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	411
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office addr	
Name of New Revistered Agent	
(Florida	street address)
New Registered Office Address:	. Florida
	(Iy) (Zip Code)
Name Plantage of American Manager and American State of the State of t	
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	
	, , , , , , , , , , , , , , , , , , , ,
Signature of New Registere	ad Agent, if changing

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.

X Change	PT J	ohn Doe	
X Remove	<u>y</u> <u>w</u>	fike Jones	
_X Add	<u>sv</u> s	ally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	S	ELISEO L DIAZ	7321 NW 46TH ST
X Add			MIAMI FL 33166
Remove			
2) Change			
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			<u> </u>
Add			
Remove			
5) Change			
Add			
Remove		•	
6) Change			
Add			
Remove			

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The date of each amendment(s) a	doption: 08/21/2012
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 and by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes case	t for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder
Dated 08/21/	2012
Signature	M
selecie(	rector, president or other officer – if directors or officers have not been  by an incorporator – if in the hunds of a receiver, trusten, or other court  as fiduciary by that fiduciary)
	ALVARO P DIAZ
•	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)