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COR AMND/RESTATE/CORRECT OR O/D RESIGN
VERANDA 111, CORP.

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10/31/16

H16000205180

Articles of Amendment
To The Articles of Incorporation
Of
VERANDA 111, CORP.

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

Address

The Principal address of the corporation will be changed to:

3131 NE 188th Street
#11210
Aventura, FL 33180

Officers and Directors

The officers and/or directors of the corporation will be changed from:

INVERLINK CORP.

President

Represented by Mauricio Vives

President / Director

2121 Ponce de Leon Blvd.

Suite 1050

Coral Gables, FL 33134

TO

TORRES, IVAN JAVIER

**President / Secretary / Treasurer
Director**

3131 NE 188th Street

#11210

Aventura, FL 33180

&

CARDENAS, LILIANA PATRICIA

Vice President / Director

3131 NE 188th Street

#11210

Aventura, FL 33180

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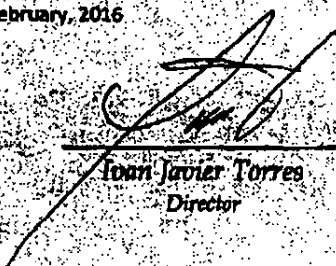
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The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: This 16th day of February, 2016

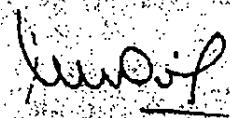
Signed: This 16th day of February, 2016


Juan Javier Torres
Director

OFFICER RESIGNATION

I, MAURICIO VIVES on behalf of INVERLINK CORP., hereby resign as President of VERANDA 111 CORP, a corporation formed under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Dated at Miami, Florida, this 16th day of February, 2016.

By: 

MAURICIO VIVES
President/Director
For INVERLINK CORP.

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