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Account Number : I20110000067

Fax Number

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5/28/2015

ESCROTARY OF STORE OIVISION OF COMPOSITION

Articles of Amendment to Articles of Incorporation of

15 MAY 29 AM 9: 39

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(Document Number	of Corporation (if known)
irmant to the provisions of section 507.1006, Florida Statutes, this Articles of Incorporation:	s Floride Profit Corporation adopts the following amendment
. If amending name, cotter the new same of the corneration:	
tme must be distinguishable and contain the word "corporati Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or ord "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
Enter new principal office address, if applicable:	7392 NW 35 Torrace. Suite 310
rincipal office address MUST BE A STREET ADDRESS)	MIAMI, FL 33122
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	7392 NW 35 Terrane. Suite 310
	MIAMI, FL 33122
U amending the registered agent and/or registered office address new registered agent and/or the new registered office address Name of New Registered Agent	dress in Morids, enter the name of the
(Florida s	treet address)
	Florida
New Registered Office Address:	

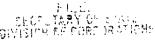
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address of each Officer of (attach additional sheets, Please note the officer/dir. P = President; V= Vice i Executive Officer; CFO held. President, Treasure: Changes should be noted	nud/or D if necess rector title President = Chief l r, Directo in the for wes the co	irector b eary) ie by the fi ; T= Tree Inancial or would i llowing m orporatio	eing added: irst letter of the office title: aswer; S= Secretary; D= Director: TR= Tr Officer. If an officer/director holds more ti be PTD. anner. Currently John Doe is listed as the I n, Sally Smith is named the V and S. Thase s	Urector being removed and title, name, and nustee; $C = Chairman$ or Clerk; $CEO = Chief$ han one title, list the first letter of each office ST and Mike Jones is listed as the V. There is hould be noted as John Doe, PT as a Changa.
& Change	PI	John De	<u>.</u>	
X Remove	<u>v</u>	Mike Jo	<u>uct</u>	
X Add	<u>sv</u>	Sally Sc	n <u>ith</u>	
Type of Action (Check One)	<u>Tiûr</u>		Name	Address
(i) Change	VP	_	PRANCO, ALBERTO B	7392 NW 35 Terrace. Suite 310
x Add				MIAMI, FL 33122
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2) Change		_		
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The date of each amendment(s) as fate this document was signed.	05/24/2015 ioption:	15 MAY 29	AM 9: 39	if other than the
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Nete: If the date inserted in this b occurrent's effective date on the De	lock does not meet the applicab			l not be listed as the
adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were ado by the shareholders was/were au		under of votes cast for the	amendment(s)	
I The amendment(s) was/were app must be separately provided for	raved by the shareholders throug each voting group entitled to vot			•
"The mumber of votes cast	for the amendment(a) was/were s	ufficient for approval		
by	(vodag group)	n		
	(voding group)			
The amendment(s) was/were ado action was not required.	pred by the board of directors wi	thout shareholder action a	nd shareholder	
The amendment(s) was/were ado action was not required.		t shareholder action and si	uareholder	
Dated_ 05/8	26/15			
Dated	Turalt			
Signature (A STATE OF THE STA			_
(By a di	rector, provident or other officer			
	l, by an incorporator — if in the breed fiduciary by that fiduciary	ands of a rectiver, trusten,	or other court	
- Principle				
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