P11000104317

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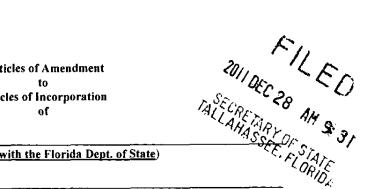
TO: Amendment Section

Division of Corporations NAME OF CORPORATION: VIZCAYNE 342, CORP P11000104317 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JORGE GURIAN Name of Contact Person JORGE GURIAN, P.A. Firm/ Company 2665 S. BAYSHORE DRIVE COCONUT GROVE, FL 33133 City/ State and Zip Code jgurian@gurianlaw.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Jorge Gurian Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee **□\$43.75** Filing Fee & □\$52.50 Filing Fee □\$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment Articles of Incorporation of



VIZCAYNE 342, CORP

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

P11000104317

(Document Number of Corporation (if known)

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

ne must be distinguishable and contain the orp.," "Inc.," or Co.," or the designation "Cod "chartered," "professional association," or	Corp," "Inc," or "Co". A	npany," or "incorpo professional corpora	rated" or the al tion name must c
Enter new principal office address, if application in the contract of the cont			
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	<u></u>		<u> </u>
Enter new mailing address, if applicable:	E BAVI		
(Mailing address <u>MAY BE A POST OFFICE</u>			
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If amending the registered agent and/or reg		lorida, enter the nan	ne of the
new registered agent and/or the new register	ered office address:		ne of the
If amending the registered agent and/or reg new registered agent and/or the new registe Name of New Registered Agent	ered office address:		e of the
new registered agent and/or the new register	ered office address:		e of the
new registered agent and/or the new register	ered office address:		

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 <math>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 Jo	ohn Doc		
X Remove	<u>v</u> <u>w</u>	like Jones		
_ <u>X</u> Add	<u>sv</u> <u>s</u>	ally Smith		
•				
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change Add Remove			 	
2) Change Add Remove			 	
3) Change Add Remove			 	
4) Change Add Remove			 	
5) Change Add Remove				
6) Change Add Remove			 	

ach additional sheets, if necessary).	(Be specific)				
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		cation, or cance	<u>llation of issu</u>	<u>ed shares,</u>	
an amendment provides for an exch	ange, rectassing	ntained in the	amendment it	self:	
an amendment provides for an exch- rovisions for implementing the amer (if not applicable, indicate N/A)	ange, rectassing ndment if not co	intained in the	amendment i	self:	
rovisions for implementing the amer	ange, reciassific ndment if not co	ontained in the	<u>amendment i</u>	self:	
rovisions for implementing the amer	ange, rectassific	ontained in the	amendment i	self:	
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The date of each amendment(s) adoption: \(\frac{2}{\alpha} - \frac{\alpha}{\alpha} \)
Effective date if applicable: (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 12/21/2011
Signature (By a director, president or other officer – fi directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustec, or other court appointed fiduciary by that fiduciary)
EDUARDO IOVINO
(Typed or printed name of person signing)
PSD
(Title of person signing)