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SECRETARY OF STATE
TALLAMASSEE, FLORID,

Amend

AUG 2 8 2012

T. CAULEY

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: TEJOA I	NUESTHENT	CORP
•	R: P 12 0000 1	•	
	f Amendment and fee are su		
Please return all corresp	ondence concerning this ma	tter to the following:	
,	amadeo andres	S MAZZOLIHI	
	amadeo a ndres	Name of Contact Persor	1
• 100	anadeo a ma	ZZOUKI PA. Firm/ Company	
	2969 NE 163.	<i>5</i> 7	
		Address	
1	YORTH MIAMI E	City/ State and Zip Code	2
	E-mail address: (to be to		notification)
Amadeo A. Mai	zzelini	at (_ 3 05	945 - 3686
	Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amen Divisi P.O. 1	ng Address dment Section ion of Corporations Box 6327 nassec, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building xecutive Center Circle

Tallahassee, Fl. 32301

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of

12 AUG 24 AM II: 06

TEJOA INVESTMENT CORP.
(Name of Corporation as currently filed with the Florida Dept. of State)
P 12 0000 13331 (Document Number of Corporation (if known)
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
(Maning duaress MAT BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
Name of New Registered Agent
(Florida street address)
New Registered Office Address:, Florida, Florida
(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
Signature of New Registered 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.

Example: X_Change	<u>PT</u> <u>Jo</u>	ohn Doe	
X Remove	<u>V</u> . <u>M</u>	like Jones	
<u>X</u> Add	SV Sally Smith		
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change		TERESA NOEMI CUNEO	3010 MARCODR #304
🗶 Add			AVENTURA FLORIDA
Remove			33160
2) Change	D	JOAQUIN M. RINI -	3010 MARCO DR#304
X _ Add		FERNA HDEZ	AVENTUMA FLORIDA
Remove			<i>33160</i>
3) Change	CFO	MARIA ELENA CUNEO	1333 Hallandale Beach B
X Add			# 143 Hallandale Beach.
Remove			4 C 33009
4) Change	CEO	CINTYA FARRIOL	1333 Hallandale Beach B
★ Add			# 143 Hallandale Beach
Remove			TC 33009
5) Change			
Add			
Remove			
6) Change	.,,		
Add			
Remove			

. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)		
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* 11.4/09/00/1999 Person of the control of the Cont		
s a name of the second of the second and the second		
If an amondment municker for an eval	hange, reclassification, or cancellation of issued shares,	
provisions for implementing the ame	endment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		
The state of the s		
recept i santage de dispositio depositio de come de la mentional de la compansión de la compansión de la compa		
. We can be supposed to the su		

The date of each amendment(s) adoption: AUGUST 20 - 2012
Effective date <u>if applicable</u> : AUGUST 20 - 2012
Effective date <u>if applicable</u> : <u>AUGUST 20 - 2012</u> (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)
(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 AUGUST 17 2012
Signature In International Signature
a director, president or other officer - if directors or officers have not been
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
appointed inductary by that inductary)
JOAQUIN RINI
(Typed or printed name of person signing)
でRESIDEMで (Title of person signing)