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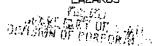
COR AMND/RESTATE/CORRECT OR O/D RESIGN TANDARICA INVESTMENTS, CORP.

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2016 OCT 25 AM 9: 26 H160 0 0 2 6 3 5 3 7.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TANDARICA INVESTMENTS, CORP.

P12000027039

Pursuant to the provisions of sections 607.1006. Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added deleted)

ARTICLE VI.

REGISTERED AGENT AND REGISTERED OFFICE

New Registered Agent:

MARCELO J. ARONOWICZ 4364 NW 113TH, CT DORAL, Fl. 33178.

New Registered Agent's if changing Registered Agent:

I hereby accept the appointment as agent. I am Familiar with and accept the obligations of the position.

Signature

MARCELO J. ARONOWICZ REGISTERED AGENT

H16000263537

ARTICLE VII. <u>DIRECTORS</u>

The officers will be

CARLOS D. MOSCONI

President/Director

Delete

LUIS E. VERDARO

Vice-President/Director

Delete

MARCELO J. ARONOWICZ

President/Secretary

Add

4364 NW 113TH, CT DORAL, Fl. 33178.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: 10/24/2016

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendments(s)was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

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- ☐ 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.

Signed this 21 day of October

Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARCELO J. ARONOWICZ Name

PRESIDENT Title