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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TANDARICA INVESTMENTS, CORP.

P12000027039

Pursuant to the provisions of sections 607.1006, Florida Statutes, 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 II
PRINCIPAL OFFICE**

The Principal and Mailing address will be:

290 NW 165th. STREET STE. PH5
MIAMI, FL. 33169

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**ARTICLE VI.
REGISTERED AGENT AND REGISTERED OFFICE**

New Registered Agent:

CARLOS D. MOSCONI
290 NW 165th. STREET STE. PH5
MIAMI, FL. 33169

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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 _____

CARLOS D. MOSCONI
REGISTERED AGENT

ARTICLE VII.**DIRECTORS**

The officers will be

MARCELO J. ARONOWICZ**President/Secretary****Delete****CARLOS D. MOSCONI****President/Secretary****Add****290 NW-165th STREET STE. PH5.****MIAMI, FL. 33169**

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: **10/31/2017**

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

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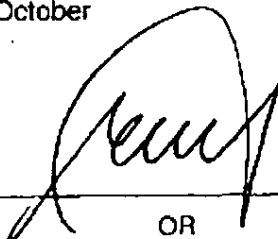
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

The number of votes cast for the amendment(s) was/were sufficient for approval by

- ☐ 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 31 days 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

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