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(present name)

(Document Number of Corporation (if known))

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

CHANGE : ELENA A ECLEVIA. AS DIRECTOR, PRESIDENT, REGISTERED AGENT
3800 NW 2 nd. ST.
Miami, FL 33126 (all shares)

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: 10-21-14

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

- ☒ 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 _____"
(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.

Signed this 21 th. day of October, 2014

Signature



I, Elena A. Eclevia accept responsibilities as
New Registered Agent.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ELENA A. ECLEVIA

(Typed or printed name)

DIRECTOR/PRESIDENT

(Title)