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Florida Department of State
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THE OFFICE CAKE, INC

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APR 20 2012

T. ROBERTS

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

12 APR 19 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE OFFICE CAKE, INC

(PRESENT NAME)

Pursuant to the provisions of section 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 or deleted)

Directors shall now read as follows:

CHANGE ALL OF THE DIRECTORS ADDRESS AND BUSINESS, PRINCIPAL ADDRESS: MAILING

THE NEW ADDRESS IS:
1460 N.W. 107 AVE UNIT D
MIAMI, FL 33172

CHANGE ONLY REGISTER AGENT'S OFFICE ADDRESS:

THE NEW ADDRESS IS:
1460 N.W. 107 AVE UNIT D
MIAMI, FL 33172

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.

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THIRD: The date of each amendment's adoption: 04/19/2012.

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 for each voting group entitled to vote separately on each 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 19 day of APRIL 2012, 20____.

Signature X ______________________
(By the Chairman or Vice Chairman of the 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)

EDUARDO CLARO JR.
Typed or printed name

PRESIDENT
Title

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