Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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01/02/2014 17:30

Articles of Amendment Articles of Incorporation

FILED 2014 JAN -2 PM 1: 30

ESROFE CORP	
(Name of Corporation as currently filed w	rith the Florida Dept. of State)
P12000054851	
(Document Number of Corp	poration (If known)
Pursuant to the provisions of section 607.1006, Florida Statits Articles of Incorporation:	tutes, this Florida Profit Corporation adopts the following amendment(s) to
4. If amending name, enter the new name of the corpor	ation:
	The new
name must be distinguishable and contain the word "c "Corp.," "Inc.," or Co.," or the designation "Corp." "I word "chartered," "professional association," or the abbu B. Enter new principal office address, if applicable:	atporation," "company," or "incorporated" or the abbreviation inc," or "Co". A professional corporation name must contain the eviation "P.A."
Principal office address MUST BE A STREET ADDRES	<u></u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered of fice	
Name of New Registered Agent	
	Florida street address)
	i car the sector soo
New Registered Office Address:	(Cip) (Zip Code)
	(Lip Coue)
New Registered Agent's Signature, if changing Registers the hoppiniment on registered agent. I am	
Signature of New Re.	gistered Agent, if changing

01/02/2014 17:30 3056701993

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>TY</u>	John Doe	
<u>X</u> R¢move	Y	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Address</u>
t) Change	D	FERNANDEZ, FEDERICO	9130 S DADELAND BLVD
Add			STE 1509
Remove			MIAMI FL, 33156
2) Change	p	G & G Management US LLC	9130 S DADELAND BLVD
Add			STE 1509
Remove			MIAMI FL, 33156
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)			
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: (if not applicable, indicate N/A)			

The date of each amendment(s) adoption: DECEMBER 23, 2013 date this document was signed.	Tather than the
amorting of DAIS	
Effective date if applicable: DECEMBER 33, 2013 The move than 90 days given ementaring life states	
Adoption of Amendment(s) (CHECK ONE)	
The amendment's) was/were adopted by the shareholders. The number of wires was 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 news he separately provided for each voting group cultical to vote separately on the amendments.	
"The number of votes cost for the amendment(s) was were sufficient for approval	
ht and the second secon	
worthy grants	
The amendment it was were adapted by the pound of diseasors without shareholder action and shareholder action was not required	
The amendment(s) was/were adapted by the incorporators without shareholder action and thereholder action was not required.	
Dated DECEMBER 23, 2013	
(ARCO)	
Signature	
(By a director president or other officer - if directors or officers have not been	,,
selected, by an information of finishe hands of a receiver, mister, or other court	
appointed fiduciary by that fiduciary)	
FERNANDEZ, FEDERICO	
(Typed or printed name of person signing)	**************************************
Ď	
(Title 8) person signing)	