

July 12, 2012

FLORIDA DEPARTMENT OF STATE

UNITED TECHNOLOGY OF MIAMI CORP. Division of Corporations 6103 NW 114 PLACE #261

DORAL, PL 33178

SUBJECT: UNITED TECHNOLOGY OF MIAME CORP.

REF: P12000055147

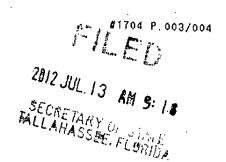
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Annette Ramsey Regulatory Specialist II FAX Aud. #: H12000178677 Letter Number: 212A00018536

H12000178677 ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION



UNITED TECHNOLOGY OF MIAMI

(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 spring mumber(s) being amended, added or deleted)

Directors shall now read as follows:

Article #IX should read as follows: -

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

NAME	TITLÈ	ADDRESS
Patricio Kolker	Pres/Dir	6103 NW 114 Place #261 Doral, Fl. 33178
Christian Ruggeri	VP/Dir	6103 NW 114 Place #261 Doral, Fl. 33178
Natelia A. Cundari	Trs/Dir	6103 NW 114 Place #261 Doral, Fl. 33178

New Resistered Agent

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 ad-	ption: July 9, 2012
FOURTH: Adoption of Amendment(s) (c	peck one)
The amendment(s) was/were approve for the amendment(s) was/were suffi	ed by the skareholders. The number of voirs cast cient for approval.
☐ The amendment(s) was/were approve	d by the shareholders through voting groups.
The following statement to voting group entitled to v	unt be reparately for each plu separately on each amendment(s) :
"The number of votes car approval by	t for the amendment(s) was/were sufficient for
(*0	ting group)
☐ The amendment(s) was/were adopt shareholder setton and shareholde	
The amendment(s) was/were adopt action and shareholder action was	ed by the incorporators without shareholder not required.
Signed this 9th day of Jul	y ,20 12 .
Signature	of Chairman of the directors,
President of other other	or if adopted by the stareholders)
(By a director if adopted	by the Officiars)
(By an incorporator if a	dopted by the incorporators)
CHRISTIAN	<u> </u>
	e printed name
- Incorpor	ator/VP Tyle
Having been named as registered a corporation at the place designated registered agent and agree to act in	gent and to accept service of process for the stated in this certificate, I hereby accept the appointment as this capacity.
Reg	intered Agent Signature

The date of each amendment(s) adopt	ion:	Ju	re]	- 2012				
Effective date if upplicables								
	(no more than 90 days after denendment file dute)							
Adoption of Amendment(s)	(CHECK O	NE)						
The amendment(s) was/were adopted by the shareholders was/were suffici			er of voies	east for the amendmer	it(s)			
The amendment(s) was/were approve must be separately provided for each					meni			
"The number of votes cast for t	the amendment(s) was/were suffic	cienti ipi	proval				
by	(voting gran			,"				
The amendment(s) was/were adopted section was not required.			arshar Id	er action and shareho	lder			
The amendment(s) was/were adopted action was not required.	d by the incorpor	ators without she	reholder ad	tion and shareholder				
Dated	une	120	17					
				officers have not bee				
	an incorporator iductary by that		of a mention	er, trustee, or other co	ourt			
·	Clyoed o	r printed name o	foreign sign	b):\	· · ·			
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	(Title	of person signin	g)					