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#1704 P.001/004

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July 12, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

UNITED TECHNOLOGY OF MIAMI CORP.

6103 NW 114 PLACE #261

DORAL, FL 33178

SUBJECT: UNITED TECHNOLOGY OF MIAMI CORP.

REF: P12000055147

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Annette Ramsey
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

H12000178677
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNITED TECHNOLOGY OF MIAMI CORP.

(PRESENT NAME)

Pursuant to the provisions of section 607.1005, 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:

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	TITLE	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
Natalia A. Cundari	Trs/Dir	6103 NW 114 Place #261 Doral, Fl. 33178

New Registered 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 adoption: July 9, 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 9th day of July, 20 12.

Signature 

(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)

CHRISTIAN RUGGERI

Typed or printed name

Incorporator/VP

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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The date of each amendment(s) adoption:

June 1, 2012

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast 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 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.

Dated

Signature

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John Hubert

(Typed or printed name of person signing)

(Title of person signing)