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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	YNOLO ULTRA	TECH INC	
DOCUMENT NUMBER: P12	000074179		
The enclosed Articles of Amena	<i>lment</i> and fee are su	bmitted for filing.	
Please return all correspondence	concerning this ma	tter to the following:	
RALPH:	SERRANO CPA		
_		Name of Contact Perso	on
RALH M	SERRANO CPA I	PA	
		Firm/ Company	
9425 SW	72 ST #233	7 min Company	
		Address	
MIAMI.	FL. 33173		
		City/ State and Zip Co	de
rserrano@rserra	mocha com		
		ed for future annual repor	t notification)
1,-1110	in address. (to be us	ed for future annual repor	i notification)
For further information concerni	ng this matter, pleas	e cail:	
Ralph Serrano		at (412-7273
Name of Contact	Person	Area C	ode & Daytime Telephone Number
Enclosed is a check for the follow	wing amount made p	payable to the Florida Dep	artment of State;
	3.75 Filing Fee & rificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Addr Amendment Sc Division of Co P.O. Box 6327 Tallahassee, Fl	rporations	Amen Divisi Cliftor	Address diment Section on of Corporations in Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of

Ynolo Ultratech Inc

A. If amending name, enter the new name of the corporation: The manner must be distinguishable and contain the word "corporation." "company," or "incorporated" or the abbreviati "Corp., " "Inc.," or Co., " or the designation "Corp., " "Inc.," or "Co". A professional corporation name must contain to word "chartered," "professional association, " or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) PMB #126 CUTLER BAY, FL. 33189 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) PMB #126 CUTLER BAY, FL. 33189	Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) PMB #126 CUTLER BAY, FL. 33189 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	ursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s s Articles of Incorporation:	Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co", A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) PMB #126 CUTLER BAY, FL. 33189 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) PMB #126 CUTLER BAY, FL. 33189 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent RALPH M. SERRANO 9425 SW 72 ST #233 (Florida street address)	Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co", A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) PMB #126 CUTLER BAY, FL. 33189 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) PMB #126 CUTLER BAY, FL. 33189 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: **RALPH M. SERRANO** 9425 SW 72 ST #233 (Florida street address) MIAMI Florida 33173 **Florida 33173	Pursuant to the provisions of section 607,1006, Florid its Articles of Incorporation: A. If amending name, enter the new name of the contain manual be distinguishable and contain the work "Corp.," "Inc.," or Co.," or the designation "Corp. word "chartered," "professional association," or the B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD. C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	da Statutes, this corporation: rd "corporation," "Inc," or e abbreviation e: DRESS)	The new on." "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the "P.A." 20527 OLD CUTLER ROAD PMB #126 CUTLER BAY, FL. 33189 20527 OLD CULER ROAD
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C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) PMB #126 CUTLER BAY, FL. 33189	C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 20527 OLD CULER ROAD	. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) PMB #126 CUTLER BAY, FL. 33189 If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent RALPH M. SERRANO	C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) PMB #126 CUTLER BAY, FL. 33189 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent RALPH M. SERRANO 9425 SW 72 ST #233 (Florida street address)	Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) PMB #126 CUTLER BAY, FL. 33189 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent RALPH M. SERRANO 9425 SW 72 ST #233 (Florida street address) MIAMI New Registered Office Address: MIAMI Florida 33173	(Mailing address <u>MAY BE A POST OFFICE BO</u>	<u>DX</u>)	20527 OLD CULER ROAD
(Mailing address MAY BE A POST OFFICE BOX) PMB #126 CUTLER BAY, FL. 33189	(Mailing address MAY BE A POST OFFICE BOX)	(Mailing address MAY BE A POST OFFICE BOX) PMB #126 CUTLER BAY, FL. 33189 If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent RALPH M. SERRANO	(Mailing address MAY BE A POST OFFICE BOX) PMB #126 CUTLER BAY, FL. 33189 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent RALPH M. SERRANO 9425 SW 72 ST #233 (Florida street address)	(Mailing address MAY BE A POST OFFICE BOX) PMB #126 CUTLER BAY, FL. 33189 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent	(Mailing address <u>MAY BE A POST OFFICE BO</u>	<u>9X</u>)	
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		. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent RALPH M. SERRANO	D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent	D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent			
D. If apparating the manifestant and the state of the sta	CUTLER BAY, FL. 33189	Name of New Registered Agent RALPH M. SERRANO	Name of New Registered Agent Name of New Registered Agent 9425 SW 72 ST #233 (Florida street address)	Name of New Registered Agent New Registered Office Address: New Registered Office Address: MIAMI New Registered Office Address: MIAMI Florida 33173	D. Hannanding the section of the sec		CUTLER BAY, FL. 33189
new registered agent and/or the new registered office address:	 If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: 	Name of New Registered Agent	9425 SW 72 ST #233 (Florida street address)	Name of New Registered Agent 9425 SW 72 ST #233 (Florida street address) New Registered Office Address: MIAMI Florida 33173	new registered agent and/or the new registered	red office add office addres	ress in Florida, enter the name of the
Name of New Registered Agent RALPH M. SERRANO	Name of New Registered Agent RALPH M. SERRANO		9425 SW 72 ST #233 (Florida street address)	9425 SW 72 ST #233 (Florida street address) New Registered Office Address: MIAMI Florida 33173	Name of New Registered Agent RALPH M.	, SERRANO	
		7423 3 11 72 3 1 11233		New Registered Office Address: MIAMI , Florida 33173		2 ST #233	
(Florida street address)	(Marie and Artista)	(Florida street address)		New Registered Office Address:, Florida		(Florida sti	reet address)
	(ribrida street dauress)				New Revistered Office Address: MIAMI		Florida 33173
(City) (Zip Code)	MIAMI 33173			(City) (Zip Code)	The state of the s		

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: XChange	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	P,S	OCTAVIO M. YNDART	20527 OLD CUTLER ROAD
Add			PMB #126
Remove			CUTLER BAY, FL. 33189
2) X Change		JOSE A. GARCIA JR	20527 OLD CUTLER ROAD
Add			PMB #126
Remove			CUTLER BAY, FL. 33189
3) Change			<u> </u>
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Augun aaanna	or adding additional A onal sheets, if necessary). (Be specific)			
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an amendm	ent provides for an ex-	change, reclassificat	ion, or cancellatio	n of issued shares,	
if not api	r implementing the amplicable, indicate N/A)	tenament II not con	iained in the amen	dment itself:	
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The date of each amendment(s) adoption:date this document was signed.	, if other than the
Effective date if applicable:	
(no mo	re than 90 days after amendment file date)
Note: If the date inserted in this block does not meet document's effective date on the Department of State's r	the applicable statutory filing requirements, this date will not be listed as the ecords.
Adoption of Amendment(s) (CHECK O	<u>NE</u>)
The amendment(s) was/were adopted by the sharehol by the shareholders was/were sufficient for approval.	ders. The number of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareho must be separately provided for each voting group each	olders through voting groups. The following statement ntitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval
by(voting grou	·"
(voting grou	p)
☐ The amendment(s) was/were adopted by the board of action was not required.	directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the incorpora action was not required.	ntors without shareholder action and shareholder
Dated 05/24/201	9
Signature	
(By a director, president or o	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 f	iduciary)
OdTa VI	printed name of person signing)
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<i></i>	AESTAEUT
	(Title of person signing)