## Florida Department of State

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(((H15000103930 3)))



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## COR AMND/RESTATE/CORRECT OR O/D RESIGN BARCALAND USA CORP.

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April 29, 2015

## FLORIDA DEPARTMENT OF STATE

BARCALAND USA CORP.

9130 S DADELAND BLVD STE 1509

SUBJECT: BARCALAND USA CORP.

REF: P12000083034

MIAMI, FL 33156US

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell Regulatory Specialist III

FAX Aud. #: H15000103930 Letter Number: 415A00008822



Articles of Incorporation of  ARCALAND USA CORP.  (Name of Corporation resurrently filed with the Florida Dept. of State)  (Document Number of Corporation (if known)  insuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment Articles of Incorporation:  If amending name, enter the new name of the corporation:  The new inside distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.", A professional corporation name must contain the ord "charactered," "professional association," or the abbreviation "P.A."  Enter new principal office address, if applicable:  Place new principal office address, if applicable:  (Matting address, MAY BE A POST OFFICE BOX)  STE 1509  MIAMI FL, 33156			بر س	5号7	
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STE 1509  MIAMI FL, 33156  If amending the registered agent and/or registered office address in Florida, enter the name of the new registered office address:  GUZMANIA CUZMANIA			9130 S DADELAND BLVD		
. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered office address:			STE 1509		
GUZMANI A GUZMANI B'A	·		MIAMI FL, 33156		
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	Name of New Registered Ageni	GUZMAN & GUZMAN	T P.A		
9130 S DADBLAND BLVD STE 1509	· ·		VD STE 1509	**····	
(Florido presi address)		(Florido s	rreël oddress)	<del></del>	
Man Benistand Office Address MIAMI					
New Registered Office Address:  (City)  Florida  (City)  (City)	New Registered Office Address:	MIAMI	Fig. 331;	56	

Signature of New Registered Agent, if changing

09:59 04/30/2015

> 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 = Chairmon 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 Janes 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 Saily Smith, SV as an Add,

Example: <u>X</u> Change	PI -	John Doe	
X Remove	Y	Mike Jones	·
_X: Add	<u>sy</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
()Change	P/S	ODELLA, RICARDO	13360 SW 46 CT
Add			MTRAMAR, FL 33027
X Remove			
2) Change	p ·	MARTIN M MARQUEZ	9130 S DADELAND BLYD
X Add			STE 1509
Remove			MIAMI FL, 33156
3) Change			
Add			
Remove			
4)Change			· · · · · · · · · · · · · · · · · · ·
Add			·
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	E. If strending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
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•	F. If an amendment provides for an exchange, reclassification, or cancellation of lasted shares.	
	F. If an amendment provides for an exchange, reclassification, or encountion of lasted shares, provident for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate NIA)	
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3056701993

	APR/L 17, 2015	
The date of each amendmen		If other than the
date this document was signed		
Effective date if applicable:	APRIL 27, 2015	
	(no more than 90 doys after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date with Department of State's records.	Il not be listed as the
Adoption of Amendment(1)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes east for the amendment(s) one sufficient for approval.	
The amendment(s) was/wei must be separately provide	re approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s);	
	s cast for the amendment(s) was/were sufficient for approval	
by	(voling group)	•
	(voling group)	•
The amendment(s) was/wei action was not required.	re adopted by the board of directors without shareholder action and shareholder	
action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated 4	28-15 Our Russ.	
(B	y a director, president or other officer - if directors or officers have not been	ravela.
Se	elected, by an incorporator - if in the hands of a receiver, trustee, or other court	
ap	pointed fiduciary by that fiduciary)	
	NA CONTRACTOR OF THE PROPERTY	
•	' Martin Marguez	
	(Typed or printed name of person signing)	,
	P	
•	(Title of person signing)	