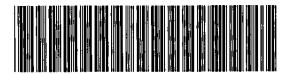
## P120000 88366

(Req	uestor's Name)	
(4.4.4)		<u> </u>
(Addi	ess)	
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(City/	State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
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(Busi	iness Entity Nan	ne)
(Doc	ument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to F	iling Officer:	
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SECRETARY OF STATE
TANDAHASSFE, FLORID

(M.

## COVER LETTER

••				THE 20 PM II: 33
		COVER LETTER		
TO: Amendment Sec Division of Corp				TO THE SAME OF
NAME OF CORPO	RATION: TECNIFIBE	RE USA, INC.		Dr.
DOCUMENT NUM	D400000000			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	MERCEDES PER	REZ		
		Name of Contact Person	i	<del></del>
	BALWANT CHEE			<u> </u>
	4160 WEST 16T	Firm/ Company H AVE., SUITE 4	105	
	HIAI EAH EL 22	Address		<b></b>
	HIALEAH, FL 33	City/ State and Zip Code		-
МЕ	ERCY@BALCPA.C	•		
For further informatio	n concerning this matter, pleas	e call:		
MERCEDES	PEREZ	at (305	, 698-1321	
Name	of Contact Person	Area Coo	de & Daytime Telephone Numb	er
Enclosed is a check for	or the following amount made	payable to the Florida Depa	rtment of State:	
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301	

## Articles of Amendment

	acorporation	
TECNIFIBRE USA, INC.	Florida Dept. of State)  (if known)	
(Name of Corporation as currently filed with the	Florida Dept. of State)	
P12000088366	701 5	
(Document Number of Corporation	(if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to	
A. If amending name, enter the new name of the cornoration:		
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the	
	5775 BLUE LAGOON DRIVE	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	SUITE 110	
	MIAMI, FL 33126	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	5775 BLUE LAGOON DRIVE	
	SUITE 110	
	MIAMI, FL 33126	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered of fice address	dress in Florida, enter the name of the	
Name of New Registered Agent		
(Florida s	ireet address)	
New Registered Office Address: (City	, Florida	
(60)	γ, (Σήν Ευμέ)	
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar		

Signature of New Registered Agent, if changing

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 X. 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 et a Change, AUG Mike Jones, V as Remove, and Sally Smith, SV as an Add. Example: X Change <u>PT</u> John Doe X Remove V Mike Jones \_X Add <u>sv</u> Sally Smith Type of Action Title Name Address (Check One) Change Add Remove Change

Remove

TALLARIA SEE TO PA 4: 33

If amending or adding additional Arti	icles; enter change(s) here:
(Attach additional sheets, if necessary).	(Be specific)
·	
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	<del></del>
<u></u>	

The date of each amendment(s) adoption: date this document was signed.	if other	than th
•		
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.	20	Manna Ma Manna Ma Manna Ma Manna Ma Manna Ma Ma Ma Ma Ma Ma Ma Ma Ma Ma Ma Ma Ma
Dated 08/04/14	PM L	M
Signature Winder Mongrey	PM 4: 34	
(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)		
MIRIAM MARQUEZ ROCHA		
(Typed or printed name of person signing)		
SECRETARY		
(Title of person signing)		