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April 19, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PALM ROAD INVESTMENT, CORP 2333 BRICKELL AVENUE, APT 511 MIAMI, FL 33129

SUBJECT: PALM ROAD INVESTMENT, CORP

REF: P12000088808

1

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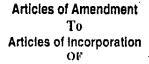
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Carol Mustain Regulatory Specialist II FAX Aud. #: H17000106008 Letter Number: 117A00007562



14. 李文章 李章 人名意比拉捷 第二十二章

Palm Road Investment, Corp (PRESENT NAME)

PERSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPOGRATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
German Grudny	2333 Brickell Ave. Apt 511 Miaml, FL 33129	50%
Olga W Moncada	2333 Brickell Ave, Apt 511 Miami, FL 33129	50%

SECOND: If an amendment provides for an exchange, reclassification, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

None

THIRD: The date of each amendment's adoption: Friday, January 01, 2016

FOURTH: Adoption of amendment(s) (check one)

	The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.
hard resource to Australia	The amendment(s) was/were approved by the shareholders though 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/ware sufficient for approval by

79.86 T-1 (1907-1909-1909-1909-1909-1909-1909-1909-	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
x	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
	Signed this Monday, April 17, 20	017			
	chairman or Vice Chairman of the hareholders)	e Board of Director, Presiden	D/P/Incorporator t of other officer if adopted		
	(By an incorporate Germa typed of	or if adopted by the directors) OR or if adopted by the incorpora on Grudny, President r printed name and title			
STATE OF FLO					
	strument was acknowledged before		17, by <u>German Grudny</u> the		
State of Florida at	Large	TI WO	Expires: SABRIEL RODRIGUEZ OMMISSION # GG 087908 XPIRES: July 29, 2021 I Thru Budgel Notary Sorvices		