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P12000028808
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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

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Carol Mustain
Regulatory Specialist II

FAX Aud. #: H17000106008
Letter Number: 117A00007562

**Articles of Amendment
To
Articles of Incorporation
OF**

Palm Road Investment Corp
(PRESENT NAME)

PERSUANT TO THE PROVISIONS OF SECTION 607.1006, 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)

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 Miami, 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 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 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 _____."

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____ 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, 2017

Signature [Signature] D/P/Incorporator
(By the chairman or Vice Chairman of the Board of Director, 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)

[Signature]
German Grudny, President
typed or printed name and title

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this Monday, April 17, 2017, by German Grudny the Incorporator, Who is personally known to me and who did take an oath

[Signature]
Gabriel Rodriguez Notary Public
State of Florida at Large

My commission Expires:



GABRIEL RODRIGUEZ
MY COMMISSION # GG 087908
EXPIRES: July 23, 2021
Bonded Thru Budget Notary Services

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