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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GROOVE HOLDINGS INC.**

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MAR 20 2018

S. YOUNG

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GROOVE HOLDINGS INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be:

President: Luis Jaime Pantoja  
Secretary: Luis Jaime Pantoja

whose mailing addresses shall be the same as the mailing address of the Corporation.

**SECOND:** The Director(s) of the Corporation shall be:

Luis Jaime Pantoja

whose mailing addresses shall be the same as the mailing address of the Corporation.

**THIRD:** The address of the Corporation shall be 5900 Isla Verde Avenue, #222, Carolina, 00979, Puerto Rico and the mailing address shall be the same.

**FOURTH:** The date of the adoption of this amendment is the 24 February 2018.

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**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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**FIFTH:** Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 February 2018.

  
\_\_\_\_\_  
Elsie Sanchez, Incorporator

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**SPIEGEL & UTRERA, P.A.**  
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