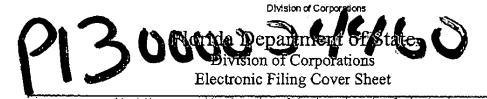
8/25/2016



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000211342 3)))



H160002113423ABCL

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

Ta:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000145 Phone : (305)444-4994

Fax Number : (305)444-4977

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

INS AUG 25 AM IO: 38

CESTATED ARE 25 MILLS

## COR AMND/RESTATE/CORRECT OR O/D RESIGN L T INVESTMENTS USA INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

1/2 m

Electronic Filing Menu

Corporate Filing Menu

Help

## Articles of Amendment to Articles of Incorporation of

TMENTS USA INC	
as currently filed with the Florida De	pt. of State)
3000004460	
ent Number of Corporation (if known)	
Occasion de la Francisca Deservation	adapte the following ameliment(s)
Simules, mis Piorial Profit Corporation	anopus the tollowing amenaglism(a)
	<u> </u>
poration:	生
	The new
"corporation," "company," or "incor	porated" or the abbreviation
' "Inc," or "Co". A professional corpo	ration name must confain the x
ooreviation F.A.	근의 현
	<u></u>
(2239)	
	<del></del>
a	
d office address in Florida, enter the na	ime of the
ffice address:	
	_
(Florida street address)	•,
	, Florida(Zip Code)
	as currently filed with the Florida De 3000004460  Int Number of Corporation (if known)  Statutes, this Florida Profit Corporation  Poration:  "corporation," "company," or "incor, "Inc," or "Co". A professional corposition "P.A."  PESS)

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 V. 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 as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT	John Doe	,
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	PD	WILLIAM P TORRES	6000 INDIAN CREEK DR.#18A
Add X Remove			MIAMI BEACH, FL 33140
2) X Change	PD	MICAELA LEHRER	16699 COLLINS AVE APT#1710
Add			SUNNY ISLES, FL 33160
Remove			
3) Change	_	<del></del>	
Add			
Remove			
4) Change		-	
Add			
Remove			-
5) Change			
Add			
Remove			
6) Change			····
Add			
Remove			<u> </u>

·	icles, enter change(s) here: (Be specific)
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nance, reclassification, or concellation of issued shares, nament if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amer	range, reclassification, or cancellation of usued shares, adment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of usued shares, and and an analysis of the smendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and an incident in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and an analysis of the amendment itself:

The date of each amendment(s) adoption: 08/08/2016 date this document was signed.	. if other than the
	, ][ Duic[ #1##] file
08/08/2016 Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	I not be listed as the
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.	
08/08/2016 Dated	
Daled	
Signature	
(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)	
WILLIAN P. TORRES	
(Typed or printed name of person signing)	<del></del>
PRESIDENT	
(Title of person signing)	