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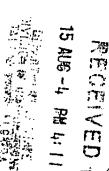
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN NAPOLES SUITES CORP.

Certificate of Status	0
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of 2

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NAPOLES SUITES CORP. (Charter# P13000010893)

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED

The principal place of business and mailing address of this company shall be:

11021 SW 28 Ct Davie, FL 33328

AMENDMENT ADOPTED

The names and street addresses of the directors are as follows. Please remove all other names:

NAME	ADDRESS
Gino Dapello	11021 SW 28 Ct
President, Secretary	Davie, FL 33328

AMENDMENT ADOPTED TO ARTICLE V REGISTERED OFFICE AND AGENT:

The name and address of the new registered agent is:

Gino Dapello 11021 SW 28 Ct Davie, FL 33328 44 1-909

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for NAPOLES SUITES CORP at 11021 SW 28 CT, Miami, FL 33328, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Ginp Dapello

President

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: August 4, 2015.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this August 4, 2015.

NAPOLES SUITES CORP.

Gino Dapello

President