

PI3000014025

Florida Department of State
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((H14000128961 3)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MIAMI CORES INC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Amend
@ 6/4/14

FILED
14 JUN -3 AM 10:20
MAY 14 2014
CLERK OF CIRCUIT COURT IN
MIAMI

(((H14000128961 3)))
ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
MIAMI CORES INC
(P13000014025)

Pursuant 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 adopted : **ARTICLE VII: DIRECTOR(S)**

The initial officer(s) and/or director(s) of the corporation is/are:

DELETE : Title P
NESTOR CANELON
1921 NW 36TH STREET
MIAMI, FL 33142

ADD : Title PD
ZAMIRA ESTRADA
1921 NW 36TH STREET
MIAMI, FL 33142

NEW REGISTER AGENT
ZAMIRA ESTRADA
1921 NW 36TH STREET
MIAMI, FL 33142

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

The date of each amendment's adoption is on June 2, 2014.

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THIRD: Adoption of Amendment:

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 for each voting groups entitled to vote separately on the amendment(s).

_____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.

X The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.

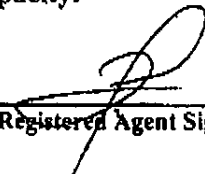
_____ The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 2 day of June, 2014 by directors.

Title: PD


ZAMIRA ESTRADA

Heaving been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



Registered Agent Signature