

P/3000016718

Florida Department of State
Division of Corporations
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**COR. AMND/RESTATE/CORRECT OR O/D RESIGN
TOTAL GREEN TROPICALS, INC.**

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

11-13-14



October 31, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TOTAL GREEN TROPICALS, INC.
1243 NW 21 TERRACE
MIAMI, FL 33142

SUBJECT: TOTAL GREEN TROPICALS, INC.
REF: P13000016718

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Will Marco W. Aguilar remain as the president of the corporation????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOTAL GREEN TROPICALS, INC.**
Document number of this corporation is: P13000016718

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: Articles VI and VII.

ARTICLE VI

Initial Registered Agent and Registered Office

The registered agent at this office is César H. Aguilar. The street address of the Corporation's registered office is 1247 NW 21 Street, Miami, Florida 33142.

ARTICLE VII

Board of Directors

The corporation shall have not less one (1) Director. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the By-laws of the corporation.

The name of the director is:

NAME: JORGE HERRERA	1247 NW 21 Street
TITLE: DIRECTOR-GENERAL MANAGER	Miami, Florida 33142.

Delete Marco W. Aguilar as PRESIDENT	1247 NW 21 Street
	Miami, Florida 33142.


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

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MAYAMOTTE COUNTY, FLORIDA

THIRD: The date of each amendment's adoption: October 29, 2014

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

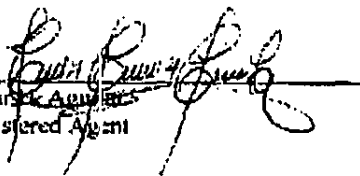
Signed this 29th day of October, 2014


MARCO W. AGUILAR
PRESIDENT

ACKNOWLEDGEMENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.

Dated this 29th day of October, 2014

By: 
Cesar Aguilar
Registered Agent