

04/07/2017 15:52

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PAGE 01/04

P13000021943

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LINIZOR TRADE GROUP, CORP.

P13000021943

Pursuant to the provisions of sections 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added deleted)

ARTICLE VI.

REGISTERED AGENT AND REGISTERED OFFICE

New Registered Agent:

GALLEGO, CARLOS A.

1561 NW 82 AVE

MIAMI, FL. 33126

New Registered Agent's / Changing Registered Agent:

I hereby accept the appointment as agent. I am Familiar with and accept the obligations of the position.

Signature _____

**GALLEGO, CARLOS A.
REGISTERED AGENT**

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ARTICLE .VII

OFFICERS

The officers will be

BEMBHY, MARIA J.

President/Secretary

Delete

GALLEGO, CARLOS A.

President/Secretary

Add

1561 NW 82 AVE

MIAMI, FL 33126

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.

THIRD: The date of each amendment's adoption: **03/27/2017**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the 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 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

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

H17000096759

04/07/2017 15:52 3052201440

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PAGE 04/04

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Apr. 07 2017 05:41PM P3

H17000096759

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of March 2017

Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GALLEGO, CARLOS A.

Name

PRESIDENT

Title

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