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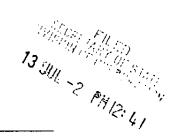
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MORE TH	AN LUX PROPE	RTIES CORP
DOCUMENT NUMBER: P1300004120	00	
The enclosed Articles of Amendment and fee are so	ubmitted for filing.	
Please return all correspondence concerning this ma	atter to the following:	
VEDEO, GIANCA	ARLO	
	Name of Contact Persor	1
MORE THAN LU	X PROPERTY O	ORP
the second secon	Firm/ Company	
560 LINCOLN R	OAD #303	
	Address	
MIAMI BEACH, F	FL, 33139	
	City/ State and Zip Code	>
S.LORUSSO@MOR	RETHANLUXGRO	OUP.COM
<u> </u>	sed for future annual report	
For further information concerning this matter, plea	se call:	
STEFANO LORUSSO	_{at (} 786	294-3984
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assec, FL 32301

Articles of Amendment Articles of Incorporation \mathbf{of}



MORE THAN LUX PROPERTIES CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P1	30	000)41	200
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idment(s) to

(Document Number	of Corporation (if l	(nown)		
Pursuant to the provisions of section 607,1006, Flor its Articles of Incorporation:	rida Statutes, this <i>Fl</i>	orida Profit Corp	<i>oration</i> adopts th	e following amendme
A. If amending name, enter the new name of the	corporation:			
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or t	orp," "Inc," or "Ce	". A profession	"incorporated" al corporation no	The new or the abbreviation ame must contain the
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A.				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u>BOX</u>)	Section 1 control		
D. If amending the registered agent and/or registered new registered agent and/or the new registered.		s in Florida, ente	er the name of th	<u></u> <u>1e</u>
Name of New Registered Agent				
·	(Florida stree	(address)		
New Registered Office Address:	(Ciţy)		Florida(Zi _j	p Code)
New Registered Agent's Signature, if changing F I hereby accept the appointment as registered agen		th and accept the	ohligations of the	position.
Signature of	New Registered Ag	ent, if changing		

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.

Example: X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	T	MIGUEL JORGE	560 LINCOLN RD #303
Add			MIAMI BEACH, FL
X Remove			33139
2) Change	D	LUCA D'OTTONE	560 LINCOLN RD #303
X Add			MIAMI BEACH, FL
Remove			33139
3) Change			
Add			
Remove			
4) Change	······································		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	*****		
Add			
Remove			

• • • • • • • • • • • • • • • • • • • •	icles, enter change(s) here: (Be specific)
•	
<u> </u>	
· · · · · · · · · · · · · · · · · · ·	
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1	
If an amendment provides for an exch	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

t(s) adoption: 07/01/2013
07/01/2013
(no more than 90 days after amendment file date)
(<u>CHECK ONE</u>)
re adopted by the shareholders. The number of votes east for the amendment(s) ere sufficient for approval.
re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
s east for the amendment(s) was/were sufficient for approval
(voting group)
(voting group)
re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder
Hiancarlo Vedro By a director, president or other officer – if directors or officers have not been
elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)
T T