

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE CABO GROUP, INC.
DOCUMENT NUMBER: P13000053006

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Victor A. Careaga
Name of Contact Person
CABO GROUP, INC.
Firm/ Company
2501 S.W. 37th Ave, #403
Address
MIAMI, FL 33133
City/ State and Zip Code
victoracareaga@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Victor Careaga at (305) 439-8325
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

AUG 23 AM 9:14

THE CABO GROUP, INC

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

P13000053006

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

n/a

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

n/a

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

n/a

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

n/a

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, 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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action
(Check One)

Title Name Address

- | | | | |
|---|-------------------------|-----------------------------|--|
| <p>1) <input type="checkbox"/> Change</p> <p><input checked="" type="checkbox"/> Add</p> <p><input type="checkbox"/> Remove</p> | <p><u>President</u></p> | <p><u>DARIO AVILA</u></p> | <p><u>10260 NW 10th St.</u>
<u>MIAMI, FL 33172</u></p> |
| <p>2) <input type="checkbox"/> Change</p> <p><input checked="" type="checkbox"/> Add</p> <p><input type="checkbox"/> Remove</p> | <p><u>V. Pres.</u></p> | <p><u>Victor Caraga</u></p> | <p><u>2501 S.W. 37th Ave.</u>
<u>Apartment #403</u>
<u>MIAMI, FL 33133</u></p> |
| <p>3) <input type="checkbox"/> Change</p> <p><input type="checkbox"/> Add</p> <p><input type="checkbox"/> Remove</p> | <p>_____</p> | <p>_____</p> | <p>_____</p> |
| <p>4) <input type="checkbox"/> Change</p> <p><input type="checkbox"/> Add</p> <p><input type="checkbox"/> Remove</p> | <p>_____</p> | <p>_____</p> | <p>_____</p> |
| <p>5) <input type="checkbox"/> Change</p> <p><input type="checkbox"/> Add</p> <p><input type="checkbox"/> Remove</p> | <p>_____</p> | <p>_____</p> | <p>_____</p> |
| <p>6) <input type="checkbox"/> Change</p> <p><input type="checkbox"/> Add</p> <p><input type="checkbox"/> Remove</p> | <p>_____</p> | <p>_____</p> | <p>_____</p> |

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

n/a

F. 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:
(if not applicable, indicate N/A)

n/a

The date of each amendment(s) adoption: 8/22/2013, if other than the date this document was signed.

Effective date if applicable: 8/22/2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____"
(voting group)

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 incorporators without shareholder action and shareholder action was not required.

Dated 8/22/2013

Signature [Handwritten Signature]
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Giovanna Botivar
(Typed or printed name of person signing)

INCORPORATOR
(Title of person signing)

07/09/2031 09:08
850-617-6381

5/26/2013 4:44:15 PM PAGE 1/001 FAX Server

08/26/13 P.002/003

P97000092145



August 26, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COVENANT ALLIANCE GROUP, INC.
375 PARK AVE STE 2607
NEW YORK, NY 10152

SUBJECT: COVENANT ALLIANCE GROUP, INC.
REF: P97000092145

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.

Page 4 is missing from the amendment document. Please resubmit with the missing page.

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.

Rebekah White
Regulatory Specialist II

FAX Aud. #: H13000188602
Letter Number: 013A00020309

RECEIVED

13 AUG 27 PM 2:01

REBEKAH WHITE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amd
AUG 28 2013

K. WHITE



AUG 27 AM 9:33

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