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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : CARLOS ROMAN & ASSOCIATES, P.A.
Account Number : I20070000162
Phone : (305) 824-5444
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
EQUILIBRIUM INTERNATIONAL GROUP, CORP.

Certificate of Status	0
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Page Count	04 + 1 = 5
Estimated Charge	\$35.00

Amend.

6-25-14

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14 JUN 24 PM 3:29

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EQUILIBRIUM INTERNATIONAL GROUP, CORP.

(present name)

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

AMENDMENTS ADOPTED: Indicate Article Number(s) and/or Articles Title(s) being amended, added, or deleted: (BE SPECIFIED)

ARTICLE II

DELETE PRINCIPAL BUSINESS ADDRESS:	805 NW 105 PLACE MIAMI, FL. 33172
ADD NEW PRINCIPAL BUSINESS ADDRESS	3785 NW 82 AVE. # 208 DORAL, FL. 33166
DELETE MAILING ADDRESS:	805 NW 105 PLACE MIAMI, FL. 33172
ADD NEW MAILING ADDRESS:	3785 NW 82 AVE. # 208 DORAL, FL. 33166

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ARTICLE V

DELETE REGISTER AGENT:

ERICKA CARDOSO
805 NW 105 PLACE
MIAMI, FL. 33172

ADD NEW REGISTER AGENT:

MARTHA NUNEZ CASTRO
3785 NW 82 AVE, #208
DORAL, FL. 33166

ARTICLE VII

DELETE CURRENT PRESIDENT:

ERICKA CARDOSO
805 NW 105 PLACE
MIAMI, FL 33172

ADD NEW PRESIDENT:

MARTHA NUNEZ CASTRO
3785 NW 82 AVE. # 208
DORAL,, FL 33166

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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:

The date of each amendment(s) adoption: June 18th, 2014

Effective date if applicable:

(no more than 90 days after amendment file date)

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.

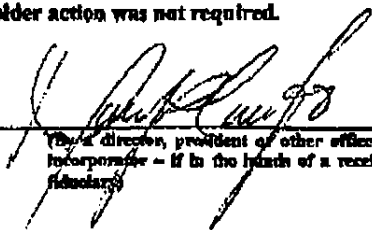
☐ The amendment (s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):

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

Signature



(If 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)

MARTHA NUNEZ CASTRO

(Typed or printed name of person signing)

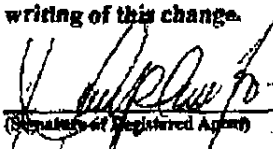
PRESIDENT

(Title of person signing)

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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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

MARTHA NUNEZ CASTRO
(Typed or Printed Name)

June 18th, 2014
(Date)

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