## P13000073739

(Reque	stor's Name)	
(Addres	ss)	
(Addre	ss)	
(City/Si	tate/Zip/Phone #	
PICK-UP	WAIT	MAIL
(Busine	ess Entity Name)	
(Docun	nent Number)	,
Certified Copies	Certificates of	Status
Special Instructions to Filin	ng Officer:	
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	AATION: SALEM ISL	ES INVESTME	NT CORP		
	<sub>ER:</sub> P1300007373				
	of Amendment and fee are su				
	pondence concerning this mat	<u>-</u>			
riease return an corres	pondence concerning this man	ter to the following.			
	LAURA PIETRAF	ESA			
	Name of Contact Person				
	SALEM ISLES INVESTMENT CORP				
	2475 BRICKELL	Firm/ Company	) E		
2475 BRICKELL AVE, SUITE 2305  Address					
	MIAMI, FL 33129				
-	14117 (1411, 1 2 00 120	City/ State and Zip Code	<b>:</b>		
برانه	io@margaritacog				
5117	io@margaritacogo E-mail address: (to be us	ed for future annual report	notification)		
			·,		
For further information	concerning this matter, pleas	e call:			
Andres Hurta	do	<sub>at (</sub> 305	, 4238932		
Name o	f Contact Person	Area Coo	de & 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)		
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 shassee, FL 32314	Amend Divisio Clifton 2661 E.	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301		

## Articles of Amendment to Articles of Incorporation of

of	
SALEM ISLES INVESTMENT CORP	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P13000073739	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendments Articles of Incorporation:	nent(s) to
A. If amending name, enter the new name of the corporation:	
The ne	ew.
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviatie "Corp.," "Inc.," or Co" or the designation "Corp." "Inc," or "Co". A professional corporation name must contain to word "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
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:	AIVISIO NEC
Name of New Registered Agent	22 27 27 27
(Florida street address)	ARY Co
New Registered Office Address:, Florida	경우
New Registered Office Address: , Florida , Florida , City (Zip Code)	STATE
N. B. C. J. A. C. C. Market B.	• •••
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: X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	BASTIANA CORP	2475 BRICKELL AVE, SUITE 2305
Add			MIAMI, FL 33129
X Remove			
2) Change	Р	GENIS INVESTMENT CORP	2475 BRICKELL AVE, SUITE 2305
X Add			MIAMI, FL 33129
Remove			
3) Change	<del></del>		
Add			
Remove			
4) Change			-
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Pamova			

	icles, enter change(s) here: (Be specific)
<del></del>	
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares, and and an analysis of the angle of t
(if not applicable, indicate N/A)	

The date of each amendment(s) ado	ption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were adopt by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the amendment(s) icient for approval.	
	oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adop action was not required.	ted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adop action was not required.	ted by the incorporators without shareholder action and shareholder	
Dated 09/30	/2013	
Signature	ue Tietrobe	
	ector, president or other officer - if directors or officers have not been	_
	by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)	
<u> </u>	LAURA PIETRAFESA	
	(Typed or printed name of person signing)	
]	DIRECTOR	<u></u>
<del></del>	(Title of person signing)	