# P1300033914

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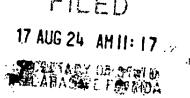
Tallahassee, FL 32301

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	RATION: Cima Components	Inc				
DOCUMENT NUME	BER: P13000073914					
	of Amendment and fee are su	abmitted for filing,				
Please return all corres	spondence concerning this ma	tter to the following:				
	Dana Brunet					
		Name of Contact Perso	n			
	Cima Components					
		Firm/ Company				
	4011 West Flagler St, Ste-301					
	Address					
	Miami, Fl, 33134					
	<del>-</del>	City/ State and Zip Cod	е			
nenev	rivi65@gmail.com					
		sed for future annual report	notification)			
			······			
For further information	n concerning this matter, pleas	se call:				
dana brunet		at (	333-1336			
Name (	of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment 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		Street Address				
Amendment Section		Amendment Section				
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building				
Tallahassee, FL 32314		2661 Executive Center Circle				

# FILED

## Articles of Amendment Articles of Incorporation of



Cima Components Inc (Name of Corporation as currently filed with the Florida Dept. of State) P13000073914 (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: 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." 4011 West Flagler St, Ste-301 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Miami, Fl 33134 C. Enter new mailing address, if applicable: 8801 Dickens Ave (Mailing address MAY BE A POST OFFICE BOX) Surfside, Fl 33154 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: Dana Brunet Name of New Registered Agent 8801 Dickens Ave (Florida street address) , Florida 33154 Surfside New Registered Office Address (City) 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 hold. 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.

Kample: Kample: Kample:	<u>PT</u>	John Doe			
X Remove	$\overline{\Lambda}$	Mike Jones			
$\underline{X}$ Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s		
1) Change	P	Vivian Lopez	7955 Crespi Blvd		
Add			Miami Beach, Fl 33141		
X Remove					
2) Change	P	Dana Brunet	8801 Dickens Ave		
X Add			Surfside, Fl 33154		
Remove			***************************************		
3) Change					
Add			**************************************		
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change		1 Married Research Conference Con			
Add					
Remove					

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)  (A	If amending or adding additional Artic (Attach additional sheets, if necessary).	(Be specific)
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)		<del></del>
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(if not applicable, indicate N/A)	f an amendment provides for an exchange in the control of the cont	ange, reclassification, or cancellation of issued shares,
	(if not applicable, indicate N/A)	nument is not contained in the amendment itself.

The date of each amendment(s) a date this document was signed.	doption:	, if other than th
Effective date if applicable:		***************************************
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will epartment of State's records.	not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes east for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
8/1/2017 Dated		
Signature	director, president or other officer – if directors or officers have not been	_
selecte	ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
	Vivian Lopez	
	(Typed or printed name of person signing)	
	President	·
	(Title of person signing)	**********
	/	