Florida Department of State

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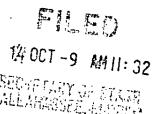
Electronic Filing Menu

Corporate Filing Menu

C. CARROTHERS

to

Articles of Amendment to Articles of Incorporation of



(Name of Corporation as currently filed with the Florida Dep P13000080478 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Provisions of Incorporation: A. If amending name, enter the new name of the corporation: A. If amending name, enter the new name of the corporation: "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A provord "chartered," "professional association," or the abbreviation "P.A." 3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS.) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) O. If amending the registered agent and/or registered office address in Floring new registered agent and/or the new registered office address: Name of New Registered Agent	
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	da, enter the name of the
Name of New Registered Agent	
(Floridu street uddress)	
New Registered Office Address:	, Florida
(Clsy)	
	(Zip Code)

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= Irustee; 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	PT	John Doe	
X Remove	<u>Y</u>	Mike Jones	
X Add	SY	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	<u>s</u>	Celestino Roldan	14542 SW 92nd Court
Add			Miami, FL 33176
Remove			
2) Change			***************************************
Add			
Remove			
3) Change			
Add Add			
Remove			
4) Change	· ·	·	
Add			
Remove		·	
5) Change			
Add			
Remove			
6) Change		-	
Add			
Remove			

	if necessary).	cles, enter change(s (Be specific)			
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an amendment provid	es for an exch	ange, reclassification	on, or cancellation	of issued shares, ment itself:	
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The date of each amendment(s) adoption: 0 7 2014 date this document was signed.	if other than the
Effective date if applicable:	
(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	
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 10/7/2014	
Signature Valdan	
(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)	
Carmen Roldan	
(Typed or printed name of person signing)	
President	_
(Title of person signing)	