

P13000084256

Division of Corporations

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ARTICLES OF AMENDMENT

OF

**T.M. MIAMI FRANCHISE, CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE V

The new Registered Agent and registered office of the Corporation shall be:

JUAN CARLOS PRADO  
12359 SW 249<sup>TH</sup> STREET  
MIAMI, FL. 33032

SECOND: Amendment adopted: CHANGE OF ARTICLE VI

The new Board of Directors and Shareholders of the Corporation shall be composed by only one (1) person, whose name and address is:

JUAN CARLOS PRADO - PRESIDENT - 100% SHAREHOLDER  
12359 SW 249<sup>TH</sup> STREET  
MIAMI, FL. 33032

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

  
JUAN CARLOS PRADO

THIRD: The effective date for this Amendment is December 17, 2015. Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendment adopted in December 17, 2015. The number of votes cast for this amendment were sufficient for approval.

Signed this December 17, 2015.

  
JUAN CARLOS PRADO  
PRESIDENT

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