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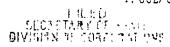
COR AMND/RESTATE/CORRECT OR O/D RESIGN 2S GLOBAL, INC.

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Corporate Filing Menu

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Articles of Amendment to Articles of Incorporation of

	of	hor wrigh	
	2S GLOBAL, IN	iCa	
(Name of Corporati	on as currently	filed with the Florida I	Deut. of State)
	P13000085649	•	
(Docum	nent Number of C	Corporation (if known)	
Pursuant to the provisions of section 607.1006, Floridates Articles of Incorporation:	a Statutes, this FI	orida Profit Corporatio	n adopts the following amendment(
4. If amending name, enter the new name of the co	orporation:		
			The new
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	," "Inc," or "Co abbreviation "P.	o". A professional cor,	orporated" or the abbreviation poration name must contain the
B. Enter new principal office address, if applicable Principal office address <u>MUST BE A STREET AD</u>	DRESS)		
C. Enter new malling address, if applicable: (Malling address MAY BE A POST OFFICE BO	<u>)X</u>)		
	_		
			•
D. If amending the registered agent and/or register	red office addres	e in Florida, anter the	name of the
new registered agent and/or the new registered	office address:	18 12 8 20 1 4 K (C 11 C) CHO	India of the
Name of New Registered Agent			
	(Florida stree	t address)	
New Registered Office Address:			, Plorida
	(0	City)	(Zip Code)
New Registered Agent's Signature, if changing Reg	zistered Agent:		
hereby accept the appointment as registered agent.		th and accept the obliga	tions of the position.
·	- AND 5-		
Sign	lature of New Kas	istered Agent, if changi	ng

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.

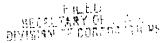
Example:

X Change	<u>PT</u>	John Doe				
X Remove	<u>v</u>	Mike Iones				
X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	Titlo	Name	<u>Addres</u> s			
1) Change	VP	Nora Molina	9662 SW 138 AVE			
Add			MIAMI, FL 33186			
X Remove						
2) X Change	VP	Gonzalo Morales Figueroa.	9662 SW 138 AVE			
Add			MIAMI, FL 33186			
Remove						
3) Change		·				
Add						
Remove						
4) Change						
Add						
Remove						
5) Change						
Add						
Remove						
			,			
δ) Change			· · · · · · · · · · · · · · · · · · ·			
Add						
Remove						

. If amending or adding additional Artic (Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)		
		·····	
		· · · · · · · · · · · · · · · · · · ·	
		AL-48	

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		•	
			•
If an amendment provides for an exchi- provisions for implementing the amen (if not applicable, indicate N/A) IARIANELA GONZALEZ LA ROSA	ange, reclassification, or can dment if not contained in the (PRESI	e amendment itse	shares. It: 52%
ONZALO MORALES FIGUEROA	(VICE-	PRESIDENT)	48%

<u> </u>			



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The date of each amendment(s) adoption: 05/29/20/5	, if other than th
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date wi document's effective date on the Department of State's records.	ll not be listed as th
Adoption of Amendment(s) (CHECK ONE)	
The aroundment(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	
(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.	
Dated 05/29/2015 Signature X	
(By a director, president or other officer if directors or officers have not been	_
selected, by an incorporator — in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
MARIANELA GONZALEZ DE LA ROSA	
(Typed or printed name of person signing)	···
PRESIDENT	
(Title of person signing)	