P13000085706

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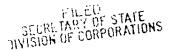
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: CARUSA IN	NVESTMENTS,	CORP.			
DOCUMENT NUMBER: P13000085700	6				
The enclosed Articles of Amendment and fee are sub					
Please return all correspondence concerning this mat	ter to the following:				
ANTONIO L. ROC	CA				
	Name of Contact Person	<u> </u>			
ROCA GONZALEZ PA					
	Firm/ Company				
3370 MARY STREET					
	Address				
MAIMI, FLORIDA	. 33133	_			
	City/ State and Zip Code				
CKAHL@RGPA.COM	Л .				
	ed for future annual report	notification)			
For further information concerning this matter, please	e call:				
CAROLYN KAHL	at (305	, 859-6050			
Name of Contact Person	Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made p	payable to the Florida Depa	rtment 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 Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				

Articles of Amendment to Articles of Incorporation of



CARUSA INVESTMENTS, CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

14 DEC 15 PM 1:52

P13000085706 (Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, the ts Articles of Incorporation:	
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporat "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
3. Enter new principal office address, if applicable:	3370 MARY STREET
(Principal office address MUST BE A STREET ADDRESS)	MIAMI, FL 33133
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3370 MARY STREET
(Mulling unitess MAT BE ATOST OFFICE BOA)	MIAMI, FL 33133
·	
D. If amending the registered agent and/or registered office ad	
new registered agent and/or the new registered office addre	<u>!SS!</u>
Name of New Registered Agent 3370 MARY S	TREET
	street address)
New Registered Office Address: MIAMI	, Florida 33133
	ty) (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 = 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.

X Change	PT John	n Doe	
X Remove	<u>V</u> <u>Mik</u>	te Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PVST	PASQUALE CARRANO	2601 South Bayshore Drive
Add			Suite 725
Remove			MIAMI, FL 33133
2) Change	PVST	ECHO US MANAGEMENT LLC	3370 MARY STREET
Add			MIAMI, FL 33133
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			
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	titional sheet	ts, if necesso	ary). (Be s	pecific)					
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provision	s for implen	nenting the	amendmen	t if not cont	ained in th	e amendme	ent itself:	1103,	
	t applicable,	indicate N/.	(A)	<u></u>					
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The date of each amendment(s) adoption:	SECKETARY OF STATE	, if other than the
date this document was signed.	JIVISTOR OF COME CHAMBON	, it 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 by the shareholders was/were sufficient	the shareholders. The number of votes cast for the amendment(s) for approval.	
The unrendment(s) was/were approved be must be separately provided for each ve	y the shareholders through voting groups. The following statement ting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the	amendment(s) was/were sufficient for approval	
ьу	(voting group)	
	(voting group)	
The amendment(s) was/were adopted by action was not required.	the board of directors without shareholder action and shareholder	
I'he amendment(s) was/were adopted by action was not required.	the incorporators without shareholder action and shareholder	
Dated December 1	<u>)</u> , ₂₀₁₄	
. Signature	Simmi	
(By a difestor, selected, by ar	president or other officer – if directors or officers have not been incorporator – if in the hands of a receiver, trustee, or other court sciency by that fiduciary)	
PAS	QUALE CARRANO	
·· <u>··</u>	(Typed or printed name of person signing)	
PRE	SIDENT	
	(Title of person signing)	