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ABALLI MILNE KALIL

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Division of Corporations

P13000086622

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAJESTIC PH 304, INC.**

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2017 JUL 17 PM 4:30
SECRETARY OF CORPORATION
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

MAJESTIC PH 304, INC.

DOCUMENT NUMBER: P13000086622

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following amendment to its Articles of Incorporation:

A. New Principal Street / Mailing Address:

9601 Collins Avenue, PH 304
Bal Harbour, FL 33154


B. The name and street address of the new registered agent and/or registered office:

SOLE ADMIN L.L.C.
ONE SE THIRD AVENUE, SUITE 2250
MIAMI, FL 33131

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

SOLE ADMIN L.L.C.

By:


Carlos F. Osorio
Manager

C. The Officers/Directors being removed and added are:

Remove:

PSDT

Nathan Berman
40 SW 13 Street, 804
Miami, FL 33130

Carlos F. Osorio
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar # 597546

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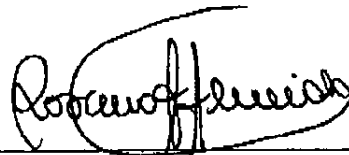
Add: PSDT

Rosana Anabella Almeida
9601 Collins Avenue, PH 304
Bal Harbour, FL 33154

The date of each amendments adoption: June 19, 2017, if other than the date this document was signed.

The amendments were adopted by joint written consent of the shareholder and director.

Dated: July 14, 2017



Name: Rosana Anabella Almeida
Title: President

Carlos F. Osorio
One S.E. Third Ave., Suite 2250
Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar # 597546

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