

P 1400001283

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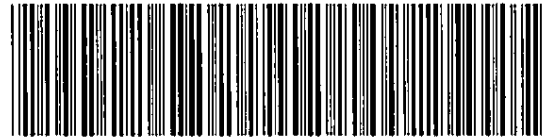
(Business Entity Name)

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22

SEP 14 2017

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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 815744 4336650

AUTHORIZATION

COST LIMIT : \$35.00

ORDER DATE : September 13, 2017

ORDER TIME : 3:46 PM

ORDER NO. : 815744-005

CUSTOMER NO: 4336650

DOMESTIC AMENDMENT FILING

NAME: GRADO HOLDING CO.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: _____

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRADO HOLDING CO.

(Florida Document No.: P14000001283)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **Grado Holding Co.** (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

ARTICLE I

The name of this corporation is **Lil Corporate Ventures Co.** The street address of its initial principal office and its mailing address is Calzada Ignacio Zaragoza 200, Siete de Julio, CP 15390, Mexico.

3. This Amendment to the Articles of Incorporation of the Corporation shall be effective at the time of filing with the Secretary of State of the State of Florida.

4. The foregoing Articles of Amendment to the Articles of Incorporation was unanimously adopted by the Sole Director and the Sole Shareholder of the Corporation on August 25, 2017.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 25 day of August 2017.

GRADO HOLDING CO.



Aldo Alarcon Vargas, President