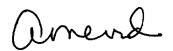
P14000001556

(Re	equestor's Name)	
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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 18, 2015

Jose A. Avilan Avilan Group Corp 10405 NW 37th Terrace Miami, FL 33178

SUBJECT: AVILAN GROUP CORP Ref. Number: P14000001556

We have received your document for AVILAN GROUP CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey Regulatory Specialist II

Letter Number: 115A00005471

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15 APR-7 AM 8: 13
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TALL AHASSEE FLORIONS

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COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations			
NAME OF CORPORATION: AVILAN C	ROUP CORI)	
DOCUMENT NUMBER: P14000015	556		
The enclosed Articles of Amendment and fee are sub	bmitted for filing.		
Please return all correspondence concerning this mat	ter to the following:		
JOSE A. AVILA			
AVILAN GROU		1	
10405 NW 37T	Firm/ Company H TERRACE		
DORAL, FL 33	Address		
	City/ State and Zip Code	e	
javilan@avilangro	up.com		
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, pleas	e call:		
JOSE AVILAN	at (305	975-6713	
Name of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for the following amount made p	payable to the Florida Depa	irtment 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	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301	

Articles of Amendment

to
Articles of Incorporation of

FILED

AVILAN GROUP CORP	2015 APR -7 AM II: 42
(Name of Corporation as currently filed with	th the Florida Dept. of State)
P14000001556	THE LANY OF STATE THE THASSEE, FLORIDA
(Document Number of Corpor	ration (if know)
Pursuant to the provisions of section 607.1006, Florida Statut its Articles of Incorporation:	es, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporate	tion:
	The new
"Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc word "chartered," "professional association," or the abbrev	poration," "company," or "incorporated" or the abbreviation c," or "Co". A professional corporation name must contain the liation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
	· · · · · · · · · · · · · · · · · · ·
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered offinew registered agent and/or the new registered office:	ice address in Florida, enter the name of the address:
Name of New Registered Agent	
(Fl	orida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Devictored Agent's Simple of the sein Devictored	14
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa	

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.

Example: X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	•
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	VP	SALOMON, GUILLERMO	10405 NW 37TH TERR
Add			DORAL, FL 33178
Remove			
2) Change	SEC	AZZAM, RAYDAN	10405 NW 37TH TERR
Add			DORAL, FL 33178
Remove			
3) Change			
Add			-
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach <i>addition</i>	adding additional Ar al sheets. if necessary).	. (Be specific)			
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provisions for	ent provides for an exc implementing the am plicable, indicate N/A)	change, reclassific tendment if not co	ation, or cancellatintained in the ame	on of issued shares ndment itself:	<u>.</u>
_		··· <u>·</u>			

The date of each amendment(s) adoption: 03/01/2015	, if other than the
date this document was signed.	_,
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 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 03/30/2015	
Signature	·····
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator—if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
JOSE A. AVILAN	
(Typed or printed name of person signing)	_
PRESIDENT	
(Title of person signing)	_