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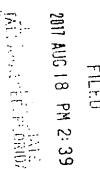
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Office Use Only



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C. GOLDEN AUG 2 3 2017

COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

| NAME OF CORPOR | ATION: | Landgraf Corp. | | |
|--------------------------|---|--|--|---------------|
| DOCUMENT NUMB | | P14000006373 | | |
| The enclosed Articles of | of Amendment and fee are su | bmitted for filing. | | |
| Please return all corres | pondence concerning this ma | tter to the following: | | |
| | | Vicky Yanes | | |
| - | | Name of Contact Persor | 1 | |
| | Aj | opelrouth, Farah & Co., P.A | ۸. | |
| • | | Firm/ Company | | |
| | 999 Ponce de Leon Bl | vd, Suite 625, Coral Gables | s, Florida 33134 | |
| • | | Address | | |
| | | Miami, Florida 33134 | | |
| • | · · · · · · · · · · · · · · · · · · · | City/ State and Zip Code | Ů | |
| | | vicky@appelrouth.com | | |
| | E-mail address: (to be us | sed for future annual report | notification) | |
| For further information | concerning this matter, pleas | se call: | | |
| | ricky Yanes | at (| 444-0999 | _ |
| Name o | of Contact Person | Area Co | de & Daytime Telephone Number | |
| Enclosed is a check for | the following amount made | 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) | - |
| | ling Address ndment Section | · | Address Iment Section | |

Division of Corporations Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

FILED

2017 AUG 18 PM 2:39

of LANDGRAF CORP (Name of Corporation as currently filed with the Florida Dept. of State) AH, 551E. P14000006373 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "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 office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent

(Florida street address)

(City)

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

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

Signature of New Registered Agent, if changing

___, Florida_

(Zip Code)

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>Y</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addreş</u> s |
| 1) Change | D | JORGE-ARTIGAU, FERNANDO | 6700 INDIAN CREEK DRIVE |
| X Add | | | APT. 704 |
| Remove | | | MIAMI BEACH, FL 33141-3242 |
| 2) Change | | | |
| Add | | | |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
|) Change | | - | |
| Add | | | · |
| Remove | | | |
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| If amending or adding additional Art (Attach additional sheets, if necessary). | (Be specific) |
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| If an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A) | change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
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| ane date of each amendment(s) adoption date this document was signed. | tion: | , if other than the |
|---|--|--------------------------------|
| Effective date if applicable: | · | |
| | (no more than 90 days after amendment file date) | - |
| Note: If the date inserted in this bloc document's effective date on the Depar | k does not meet the applicable statutory filing requirements, this tment of State's records. | date will not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| ☐ The amendment(s) was/were adopte by the shareholders was/were suffice | d by the shareholders. The number of votes east for the amendment ient for approval. | nt(s) |
| ☐ The amendment(s) was/were approving must be separately provided for each | ed by the shareholders through voting groups. The following states the voting group entitled to vote separately on the amendment(s): | ment |
| "The number of votes cast for | the amendment(s) was/were sufficient for approval | |
| by | | |
| | (voting group) | |
| ☐ The amendment(s) was/were adopted action was not required. | d by the board of directors without shareholder action and sharehol | der |
| The amendment(s) was/were adopted action was not required. | d by the incorporators without shareholder action and shareholder | |
| AUGUST 4, 2 Dated | | |
| Signature | Muuuda | |
| selected, by | or, president or other officer - if directors or officers have not been an incorporator - if in the hands of a receiver, trustee, or other conductary by that fifuciary) | n urt |
| | IGNACIO BARRENCHEA | |
| | (Typed or printed name of person signing) | |
| | DIRECTOR | |
| - | (Title of person signing) | |