

05/19/2014

12:09

MART'S ACCOUNTING

(FA) 305 264 1735

P.001/003

P14000006765

Florida Department of State
Division of Corporations
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CAPRICORNIO 802 CORPORATION

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Amend
05-20-14
Dr

05/19/14

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
CAPRICORNIO 802 CORPORATION

DOCUMENT NUMBER P14000005765

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST AMENDMENT ADOPTED:

ARTICLE I: The name of the corporation: CAPRICORNIO MIAMI 802 CORP

ARTICLE II: PRINCIPAL
18081 Biscayne Blvd Apt. 903
Aventura, FL 33160

ARTICLE VII: The Officers and directors of the corporation are
CHANGE:

TITLE: PRESIDENT/DIRECTOR
MARIA VELAZQUEZ
18081 Biscayne Blvd Apt. 903
AVENTURA, FL 33160

TITLE: VICE PRESIDENT/DIRECTOR
MARCOS ECHT
18081 Biscayne Blvd Apt. 903
AVENTURA, FL 33160

TITLE: TREASURY/DIRECTOR
JAVIER ECHT
18081 Biscayne Blvd Apt. 903
AVENTURA, FL 33160

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption May 15, 2014

FOURTH: Adoption of Amendment.

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately 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 _____

X _____ 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

Signed this 15 day of May, 2014 by the board of directors.

x Maria Velazquez
MARIA VELAZQUEZ/President/Director

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