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TO: AMENDMENT SECTION
DIVISION OF CORPORATIONS

NAME OF CORPORATION: **TOWNGATE SOLUTIONS CORP.**

DOCUMENT NUMBER : **P14000019849**

The enclosed **ARTICLES OF AMENDMENT** and fee are submitted for filing

Please return all correspondence concerning this matter to the following:

ALCIDES ACOSTA

Name of Contact Person

TOWNGATE SOLUTIONS CORP.

FIRM/COMPANY

3350 S.W. 148th Avenue, Unit 110

Miramar, Florida 33027

efuentes@towngate.net

(e-mail address to be used for future annual report notification)

For further information concerning this matter, please call:

JACK ANDRAD at (404) 432 5918,

EDGAR FUENTES at (786) 233 6747 ext 307

Enclosed is a money order in the amount of US \$43.75 made payable to the Florida Department of State.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2016

ALCIDES ACOSTA
3350 S.W. 148TH AVE., UNIT 110
MIRAMAR, FL 33027

SUBJECT: TOWNGATE SOLUTIONS CORP
Ref. Number: P14000019849

We have received your document for TOWNGATE SOLUTIONS CORP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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.

Carol Mustain
Regulatory Specialist II

Letter Number: 316A00011825

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
TOWNGATE SOLUTIONS CORP.
(P14000019849)

Pursuant to the Provisions of **Section 607.1006**, Florida Statutes, this Florida Profit Corporation adopts the following Amendments to its Articles of Incorporation:

ARTICLE VII
PRINCIPAL OFFICE AND MAILING ADDRESS

The Principal place of business of this Corporation shall be:

3350 SW 148th Avenue
Unit 110
Miramar, Florida 33027

The **mailing address** of this Corporation shall be:

12265 SW 99 St
Miami, Florida 33186

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CORPORATE SERVICES

ARTICLE IX
NAMES OF DIRECTORS

Until and unless otherwise removed as set forth in the Corporation's By-Laws, the Corporation's Directors shall be as follows:

Jack Andrad (CEO and new added Director)
1121 Casanova Court
Laurenceville, GA 30041

Nina González de Andrade (Current VP and Director)
Urb. Lomas del Campo
Torre D, Piso 9, Apto. 93
La Tahona
Caracas, Edo. Miranda
Venezuela

The following change has also been adopted by the Corporation:

Alcides Acosta has been removed as President and CEO of the Corporation.

ARTICLE X
NAMES OF OFFICERS

Until and unless otherwise removed as set forth in the Corporation's By-Laws, the Corporation's Officers shall be as follows:

Jack Andrad
President & CEO

Nina González de Andrade
Vice President

ARTICLE XI
CONTRIBUTION and OWNERSHIP PERCENTAGE

The persons listed below have made the following contributions to the Corporation on May 23, 2016 and are therefore entitled to the indicated ownership percentages in the Corporation:

| | |
|---------------------------------|---------------------|
| Name | Jack Andrad |
| Amount | US \$ 930.00 |
| Type of Contribution | In-Kind |
| Participation percentage | 93% |

| | |
|---------------------------------|-----------------------|
| Name | Alcides Acosta |
| Amount | US \$ 70.00 |
| Type of Contribution | In-kind |
| Participation percentage | 7% |

The above ownership percentages and contributions are the result of transfer of ownership of stock in the Corporation as reflected in the Corporation's Corporate Books by existing stockholders to the above indicated stockholders.

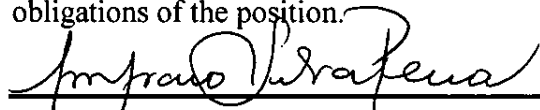
ARTICLE XII
NEW REGISTERED AGENT and STREET ADDRESS

There is a change in the Registered Agent. The new Registered Agent and new Registered Agent address are as follows:

| | |
|-------------------------------------|--------------------------|
| New Registered Agent | Amparo Silva Pena |
| New Registered Agent Address | 12265 SW 99 St |

Miami, Florida 33186

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



Signature of New Registered Agent

**ARTICLE XIII
INCORPORATOR**

This Article is changed to reflect no change in the **address of the Incorporator of the Corporation:**

MONICA VIDAO
13147 SW 42nd St
Miramar, Florida 33027

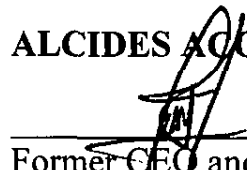
The date of the adoption of each of the foregoing Amendments is May 23, 2016 and the effective date is May 23, 2016.

The Amendments were adopted by the Shareholder **ALCIDES ACOSTA**. The number of votes cast for the adoption of the amendments by the Shareholder were sufficient for approval.

Dated May 23, 2016.


IN WITNESS WHEREOF, the parties hereto have executed the Articles of Amendment to Articles of Incorporation on the date above stated.

ALCIDES ACOSTA



Former CEO and President
Actual Shareholder

AMPARO SILVA PENA
New Registered Agent



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