

Apr. 2. 2014 2:03PM  
4/2/2014

Division of Corporations

No. 0184 P. 1

**PI4000078931**  
Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TAPICERIA NICARAGUA INC**

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*[Signature]*  
T. LEMIEUX

APR 03 2015

Apr. 2, 2014 2:03PM

No. 0184 P. 2

114 0000 78 9063

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TAPICERIA NICARAGUA INC  
P14000020931**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

IN ARTICLE VII THE FOLLOWING OFFICERS ARE BEING AMENDED TO READ AS FOLLOWS:

CESAR SUAREZ (PRESIDENT)  
2258 NW 26 AVE  
MIAMI, FL 33142

TEOFILA SUAREZ (VICE PRESIDENT)  
2258 NW 26 AVE  
MIAMI, FL 33142

**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:

The registered agent is being amended to read as follows:

CESAR A. SUAREZ (REGISTERED AGENT)  
2258 NW 26 AVE  
MIAMI, FL 33142

**THIRD:** The date of each amendment's adoption: 4/2/14

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**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒ 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 provided for each voting group entitled to vote separately on the amendment(s):

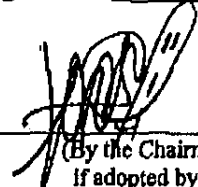
"The number of votes cast for the amendment(s) was/were sufficient  
For approval by \_\_\_\_\_"  
Voting group

☐ 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.

Signed this 02 day of APRIL 2014

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer  
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CESAR A. SUAREZ  
Typed or printed name

PRESIDENT  
TITLE

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