

P140000025769

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CUERVENTE INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: CUERVENTE INC.
2. The Document Number of the corporation is: P14000025769
3. The Articles of Incorporation are hereby amended by adding the following Article X thereto:

ARTICLE X

Officers

The officers of this corporation shall include a President, Secretary and Treasurer. Other officers may be established or appointed by the Board of Directors as it may deem appropriate. The qualification, time and manner of election or appointment, the duties, terms of office, and manner of removing officers shall be as set forth in the corporation's By-Laws.

The names and addresses of the officers, who shall serve in the capacities indicated for the first year of existence of the corporation or until their successors are elected and have qualified, whichever occurs sooner, are as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Daniel Kwiatowski	1395 Brickell Avenue, 14 th Floor Miami, Florida 33131	President, Secretary and Treasurer
Monique Kwiatowski	1395 Brickell Avenue, 14 th Floor Miami, Florida 33131	Vice President
Solange Kwiatowski	1395 Brickell Avenue, 14 th Floor Miami, Florida 33131	Vice President

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Laura Kwiatowski

1395 Brickell Avenue,
14th Floor
Miami, Florida 33131

Vice President

4. The foregoing Amendment was adopted by the shareholders and Board of Directors of the corporation on August 21st, 2014, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 21st day of August, 2014.



Daniel Kwiatowski
as President