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FAX No.

P. 001

11/15/2017

Division of Corporations

Florida Department of State

Division of Corporations

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Articles of Amendment to Articles of Incorporation
Of
Holpeca Corp

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

The new Board of Directors and Registered Agent shall read as follows:

P/T/D

Luis E Holguin Hincapie
8333 NW 53 Street, Suite 504
Miami, FL 33166

VP/S/D

Yuly B Perdomo Doria
8333 NW 53 Street, Suite 504
Miami, FL 33166

Registered Agent

Luis E Holguin Hincapie
8333 NW 53 Street, Suite 504
Miami, FL 33166

The new Mailing and Principal Address shall read as follows:

Mailing Address

8333 NW 53 Street, Suite 504
Miami, FL 33166


Principal Address

5601 Anderson Road
Tampa, FL 33614


SECOND: The date of each amendment's adoption: November 13, 2017

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for this amendment(s) was/were sufficient for approval.

Signed this 13th day of November, 2017


Luis E Holguin Hincapie
President

I, Luis E Holguin Hincapie, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Luis E Holguin Hincapie
Registered Agent