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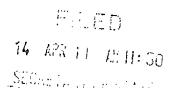
APR 17.2014

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: BYR	ON INVES	TMENT HO	LDINGS CORP.
	030718		
The enclosed Articles of Amendment and	l fee are submitted	for filing.	
Please return all correspondence concerni	ng this matter to th	ne following:	
Bruce Horr	nstein, Esq		
	Nan	ne of Contact Person	_
Bruce Horr			
		Firm/ Company	
317-71st S	treet		
		Address	
Miami Bea	ch, Florida	33141	
		/ State and Zip Code	
hharnstain@h	-	•	
bhornstein@h	•	uture annual report	- CASAS - CASA
E-man addres	s. (to be used for i	uture annuar report	notification)
For further information concerning this m	atter, please call:		
Bruce Hornstein, Esq.		at (305	865-4311 ext 17
Name of Contact Person			de & Daytime Telephone Number
Enclosed is a check for the following amo	ount made payable	to the Florida Depa	rtment of State:
■ \$35 Filing Fee □\$43.75 Filing Certificate of	of Status Ce (Ad	3.75 Filing Fee & rtifled Copy dditional copy is closed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314	าร	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle

Articles of Amendment to Articles of Incorporation



BYRON INVESTMENT HOLDINGS CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P1	40	00	03	07	18
	70	\mathbf{v}	\circ	O,	10

(Document Number of Corporation (if known)

endment(s) to

. If amending name, enter the new name of the corporation:	
and he distinguished and and in the	2 0 m 2 m 10 d
ame must be distinguishable and contain the word "corporal Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or vord "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must
Enter new principal office address, if applicable:	17800 ATLANTIC BLVD. #505
Principal office address <u>MUST BE A STREET ADDRESS</u>)	SUNNY ISLES BEACH, FL 33160
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	17800 ATLANTIC BLVD. #505
	SUNNY ISLES BEACH, FL 33160
	Idress in Florida, enter the name of the
If amending the registered agent and/or registered office ad new registered agent and/or the new registered office address	
new registered agent and/or the new registered office address Name of New Registered Agent	2SS:
<u>Name of New Registered Agent</u>	
Name of New Registered Agent (Florida New Registered Office Address:	street address) Florida
Name of New Registered Agent (Florida	street address) Florida

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> .	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	Р	HEIDI MORALES	17800 Atlantic Blvd. #505
Add			SUNNY ISLES BEACH,
Remove			FL 33160
2) Change	Т	HEIDI MORALES	17800 Atlantic Blvd. #505
Add			SUNNY ISLES BEACH,
Remove			FL 33160
3) Change	VP	FRANK MORALES	17800 Atlantic Blvd. #505
Add			SUNNY ISLES BEACH,
Remove			FL 33160
4) Change	SEC	FRANK MORALES	17800 Atlantic Blvd. #505
Add			SUNNY ISLES BEACH,
Remove			FL 33160
5) Change			
Add			,
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)		
A so dur.			
- 4-4-4			
- Wash			
- PF-4/104			
	1 in Prince the section		
	111-11		
	- Miller		
47. F.L.			
F-74/			
	- Addin		
	u		
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification, or condition or condition in	ancellation of issued shares, the amendment itself:	
			- all and all deformations

date this document was signed.	option:	, if other than the
Effective date if applicable:		
Energy date in applicable.	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ado by the shareholders was/were suf	pted by the shareholders. The number of votes east for the amendment(s) flicient for approval.	
The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes east t	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
Fhe amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated April 9, 2	2014	
Signature	Hick Morales	
selected	rector, president or other officer – if directors or officers have not been l, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	HEIDI MORALES	
-	(Typed or printed name of person signing)	_
	President	
-	(Title of person signing)	_