

PN400038973

Division of Corporations

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ARTICLES OF AMENDMENT  
OF  
**AECOSOFT, CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VI

The new composition of the Board of Directors and Shareholders shall be as follows:

**MAYKEL MARTIN** - PRESIDENT - 35% SHAREHOLDER  
10144 SW 78<sup>TH</sup> CT.  
MIAMI, FL. 33156

**MARILIN MARTIN** - VICE-PRESIDENT - 30% SHAREHOLDER  
10144 SW 78<sup>TH</sup> CT.  
MIAMI, FL. 33156

**DAVID PERAZA** - SECRETARY/ - 35% SHAREHOLDER  
9672 SW 158<sup>TH</sup> AVE. TREASURER  
MIAMI, FL. 33196

SECOND: The date of this amendment adoption shall be August 20, 2015.  
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendment adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this 20<sup>TH</sup> day of August, 2015.

  
MAYKEL MARTIN  
PRESIDENT

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