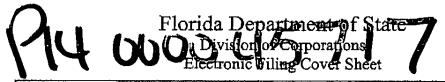
3/16/2017

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000073553 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number: I20000000146 Phone

: (305)444-4994

Fax Number

: (305)444-4977

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN BISCAYNE BEACH 4402-03, INC.

Certificate of Status	. 0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation of

on (if known) offit Corporation adopts the following amendm	nent(s) t
,	nent(s) t
,	nent(s) t
ofit Corporation adopts the following amendm	nent(s) i
C.Th Al-	7
any," or "incorporated" or the abbreviation of the abbreviation of the abbreviation of the abbreviation that is a second o	5年至9:30
ida, enter the name of the	
Plorida	
(Zip Code)	
	A, enter the name of the

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	PT	John Doe				
X Remove	<u>v</u>	Mike Jones				
_X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s			
1) Change	0	PAULINA LABORIE MONTIEL	444 BRICKELL AVE, STE 760			
Add			MIAMI, FL 33131			
X Remove						
2) Change	0	ALFREDO LABORIE LARA	701 NE 29TH STREET,			
X Add			APT 4402-03			
. Remove			MIAMI, FL 33137			
3) X Change	٥	ALFREDO LABORIE MONTIEL	701 NE 29TH STREET,			
Add			APT 4402-03			
Remove			MIAMI, FL 33137			
4) Change						
Add						
Remove						
5) Change	-					
Add						
Remove						
6) Change						
Add						
Remove						

'A	l sheets, if necessary).	(Be specific)		
	1		 	
		15151		~~
		<u></u>		
				<u> </u>
	· · · · · · · · · · · · · · · · · · ·			· · · · · · · · · · · · · · · · · · ·
			<u></u>	7
·				
				
	<u> </u>			
			_	
				
	t provides for an excl	hange, reclassification, or	cancellation of issued share	35.
<u>íf an amendmen</u>	mplementing the ame	ndment if not contained	in the amendment itself:	_
provisions for it	cable indicate MA			
If an amendmen provisions for i (if not appli	cable, traitale ton;			
provisions for in (if not appli	caose, wancaie iva,			
provisions for in (if not appli				
provisions for in (if not appli				
provisions for in (if not appli				
provisions for in (if not appli	Laose, marcale 1974)			
provisions for in (if not appli	Laose, maicale 1974)			
provisions for in (if not appli	Laose, mancale 1974)			
provisions for in (if not appli	Laose, marcale 1974)			
provisions for in (if not appli	Laose, marcale 1974)			
provisions for in (if not appli	Laose, marcale 1974)			
provisions for in (if not appli	Laose, marcale 1974)			
provisions for it	Laose, marcale 1974)			
provisions for in (if not appli	Laose, marcale 1974)			

The date of each amendm	ent(s) adoption: 3/14/17	, if other than the
date this document was sign	ned.	j il Guior Giair tik
Effective date if applicable	e:	
	(no more than 90 days after amendment file date)	
	in this block does not meet the applicable statutory filing requirements, this date will non the Department of State's records.	ot be listed as the
Adoption of Amendment(s) (CHECK ONE)	
	were adopted by the shareholders. The number of votes cast for the amendment(s) /were sufficient for approval.	
	were approved by the shareholders through voting groups. The following statement wided for each voting group entitled to vote separately on the amendment(s):	
	otes cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
1	(voting group)	
The amendment(s) was action was not required.	were adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/action was not required.	were adopted by the incorporators without shareholder action and shareholder	
3/1 Dated	4/17	
Signatura	ALFREDO LABORAC MONTACZ	
•	(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	ALFREADO LABORIE MONTIEL	
	(Typed or printed name of person signing)	
	. О	
	(Title of person signing)	