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Division of Corporations

Florida Department of State
Division of Corporations
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CORPORACION TELLUART INC**

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September 25, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORACION TELLUART INC
4610 SW 143 CT W
MIAMI, FL 33175

SUBJECT: CORPORACION TELLUART INC
REF: P14000050484

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

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Darlene Connell
Regulatory Specialist III

FAX Aud. #: H15000230012
Letter Number: 915A00020253

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15 SEP 25 AM 11:31

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
CORPORACION TELLUART INC

FILED
15 SEP 25 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORACION TELLUART INC. A Corporation of the
State of Florida who's registered office is located at 4610 SW 143RD Ct W
Miami, Florida 33175. Document Number of Corporation: **P14000050484**
Certifies pursuant to the provisions of Section 607.1006, Florida Statutes. A
meeting of the stockholders of said Corporation called for the purpose of
amending the Articles of Incorporation, held on Sept. 21, 2015. It was
resolved by the vote of the holders of an appropriate majority of the shares
of each class entitled to the vote, that ARTICLE VII of the articles of
Incorporation is to be amended to read as follows:

ARTICLE VII

The director and officers of the Corporation shall be:

Officers:

PRESIDENT: **ROGER FERNANDEZ**
4610 SW 143 CT W
Miami, FL 33175

VICE PRESIDENT: VACANT

TREASURER: VACANT

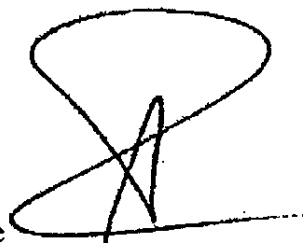
SECRETARY: VACANT

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted Sept. 21, 2015

Signed on Sept. 21, 2015

Signature

A stylized handwritten signature in black ink, appearing to read 'Roger Fernandez'.

Roger Fernandez

ROGER FERNANDEZ
Printed Name
Director/ President
Title