## P14000053047

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## COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORA	TION:	IPRO MIAMI INC			
DOCUMENT NUMBE	P14000053047				
The enclosed Articles of	Amendment and fee are su	ibmitted for filing.			
Please return all correspo	ondence concerning this ma	tter to the following:			
		CARLOS A. MARDENLI			
_		Name of Contact Perso	n		
		IPRO MIAMI INC			
•		Firm/ Company			
		7879 NW 15 STREET			
		Address			
		DORAL, FL 33126			
		City/ State and Zip Cod	e		
		cmardenli@ipromiami.co	om		
	E-mail address: (to be us	sed for future annual report	notification)		
For further information co	oncerning this matter, pleas	se call:			
CARLOS A. MARDENI	_1	at ( <sup>305</sup>	477-6877		
Name of Contact Person			de & Daytime Telephone Number		
Enclosed is a check for th	e following amount made	payable to the Florida Depa	artment of State:		
\$35 Filing Fcc	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Amend Division P.O. Bo	g Address ment Section n of Corporations ox 6327 ssee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section in of Corporations Building xecutive Center Circle ussee, FL 32301		

## Articles of Amendment to Articles of Incorporation of

333

IPRO MIAMI INC

333	II-KO W	HAMI INC	
( <u>Name</u>	of Corporation as currentl	y filed with the Florida Dept.	of State)
	P140000	53047	
***************************************	(Document Number o	f Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation ado	pts the following amendment(s) to
A. If amending name, enter the new na	ame of the corporation:		
			The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associated and control of the co	nation "Corp," "Inc," or " tion," or the abbreviation	Co". A professional corporati	nted" or the abbreviation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		3006 NW 79 AVE	20
		DORAL, FL 33122	204 09
C. Enter new mailing address, if appl (Mailing address MAY BE A POST			15 m
		3006 NW 79 AVE	
		DORAL, FL 33122	
D. If amending the registered agent ar			of the
new registered agent and/or the ne	w registered office address	<u>:</u>	
Name of New Registered Agent	CARLOS A. MARDENLI	·	
	19237 SENECA AVE		
	(Florida str	eet address)	
New Registered Office Address:	WESTON	. F	33332 Florida
		(City)	(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as registered.			of the position.

Signature of New Registered Agent, if changing

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 Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	nes	
_X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
l) Change		_	F781-Maulda distributions - IV	
Add				
Remove				
2) Change				
Add		<del></del>		
Remove				
3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add		_		
Remove				
6) Change		_		
Add				
Remove				

Attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)
**************************************	, , , , , , , , , , , , , , , , , , ,
1231 141 141 141 141 141 141 141 141 141 1	
,	
f an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	nument if not contained in the amenument usen.
provisions for implementing the ame (if not applicable, indicate N/A)	nument if not contained in the amenument usen.
provisions for implementing the ame	
provisions for implementing the ame	Adment it not contained in the amendment itsen.
provisions for implementing the ame	
provisions for implementing the ame	Adment is not contained in the amendment itsen.
provisions for implementing the ame	Addition in the amendment itself.
provisions for implementing the ame	Addition in the contained in the amendment itself.
provisions for implementing the ame	Addition in the contained in the amendment itsen.

	12/16/15	
The date of each amendment(s) ad date this document was signed.	loption:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, the partment of State's records.	is date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were sur	pted by the shareholders. The number of votes cast for the amendaticient for approval.	nent(s)
	roved by the shareholders through voting groups. The following standard each voting group entitled to vote separately on the amendment(s).	
"The number of votes cast	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 share	holder
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and sharehold	er
Dated	12/16/15	
Signature		***
(By a di selected	rector, president or other officer – if directors or officers have not be an incorporator – if in the hands of a receiver, trustee, or other ed fiduciary by that fiduciary)	
	CARLOS A. MARDENLI	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	