P1400065634

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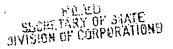
14 AUG 20 PM 2: 47

SECRETARY OF STATE BIVISION OF CORFORATION



TO: Amendment Section Division of Corporations					
NAME OF CORPORATION: POYSCHE 3505 Inc					
DOCUMENT NUMBER: P14000065634					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
Jennifer Hernardez Name of Contact Person					
Porsche 3505 Inc					
444 brickell Ave Ste 760					
Address					
Mami FL 33131 City/ State and Zip Code					
Unernance of investing ps. com E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
Gennifer Hernandet at 305, 701-4714					
Name of Contact Person Area Code & Daytime Telephone Number					
Enclosed is a check for the following amount made payable to the Florida Department of State:					
\$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)					
Mailing Address Street Address					
Amendment Section Amendment Section Division of Corporations Division of Corporations					
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle					
Tallahassee, FL 32314 2001 Executive Center Circle Tallahassee, FL 32301					

Articles of Amendment to Articles of Incorporation



14 AUG 20 PM 2: 47 (Name of Corporation as currently filed with the Florida Dept. of State) (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: 3505 name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations 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 Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	_ <u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		_	
Add			
Remove			4///
2) Change			1/2,
Add			
Remove			12/
3) Change		_	
Add			12,
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			<u></u>

samending or adding additional Artical	(Be specific)	
		
		
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	1 (2)	
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f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
	<u>.</u>	<u> </u>
V		

The date of each amendment(s) adoption:	MA	Shour PARY OF STALE Shour PARY OF STALE THE CORPORATION OTHER than the
date this document was signed. Effective date if applicable:	re than 90 days after amendn	14 AUG 20 PM 2: 47
	re than 90 days after amenan	iem file duie)
Adoption of Amendment(s) (CHECK ON	NE)	
The amendment(s) was/were adopted by the sharehold by the shareholders was/were sufficient for approval.	lers. The number of votes ca	st for the amendment(s)
The amendment(s) was/were approved by the shareho must be separately provided for each voting group en		
"The number of votes cast for the amendment(s)	was/were sufficient for appr	oval
by by	p)	"
The amendment(s) was/were adopted by the board of action was not required.	directors without shareholder	action and shareholder
The amendment(s) was/were adopted by the incorpora	ators without shareholder acti	on and shareholder
Dated	nkohtu	2
	other officer — if directors or — if in the hands of a receive fiduciary)	
<u></u>	ian Rusets	2
· ·	yped or printed name of pers	on signing)
<u> </u>	dictent (Title of person signing	