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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : BUSINESS SUPPORT USA

Account Number : 120120000073

Phone : (305)364-8824

Fax Number : (305)456-2910

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

Email Address:

## COR AMND/RESTATE/CORRECT OR O/D RESIGN SIPY MINING GROUP CORP

Certificate of Status Certified Copy Page Count 01 \$35.00 Estimated Charge

JUN 25 205

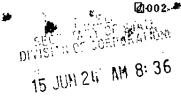
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Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment



IPY MINING GROUP CORP				
\ <del></del>	f Corporation as curren	tly filed with the Florida Dept. of State)		
14000065965				
	(Document Number	of Corporation (if known)		
ersuant to the provisions of section 607, s Articles of Incorporation:	1006, Florida Statutes, thi	s Florida Profit Corporation adopts the following amendme		
. If amending name, enter the new na	me of the corporation:			
		The new		
ame must be distinguishable and com Corp.," "Inc.," or Co.," or the design ord "chartered," "professional associa	ation "Corp," "Inc." or	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the "P.A."		
. Enter new principal office address.	if annlicable:	407 LINCOLN RD STE LIH		
Principal office address <u>MUST BE A S</u>		MIAMI BEACH, FL 33139		
Enter new mailing address, if appli (Mailing address MAY BE A POST)		407 LINCOLN RD STE 11H		
		MIAMI BEACH, FL 33139		
). If amending the registered agent an new registered agent and/or the us		dress in Florida, enter the name of the		
Name of New Registered Agent	LAURA PERDOMO			
	407 LINCOLN RD STE	ПН		
	(Florida	street address)		
New Registered Office Address:	MIAMI BEACH	Florida 33139		
		(City) (Zip Code)		

Loura Perdono 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	PT.	John Doe	
X Remove	Y	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
l) Change	P/S	NELSON ODELLA	13360 NW 46 CT
			MIRAMAR, FL 33027
X Remove			
2) Change	P/S	J.AURA PERDOMO	407 LINCOLN RD STE 11H
X Add			MIAMI BEACH, FL 33139
Remove			
3) Change	<del></del>		
Add			
Remove			
4) Change		_	
Add			
Remove			• • • • • • • • • • • • • • • • • • • •
5) Change		Like this chief of the second	
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6) Change			
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	(Be specific)				
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I an amendment provides for an exch provisions for implementing the ame	ange, reclassific	ntion, or cance	llation of issued	<u>l shares.</u> If:	<u> </u>
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Note: If the date inserted in this be document's effective date on the De	lock does not meet the applicable statu partment of State's records.	mory filing requirements, thi	s date will not be	listed as the
Adoption of Amendment(s)	(CHECK ONE)			
☐ The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of the for approval.	of votes cast for the amendme	:nt(s)	
	roved by the shareholders through voting each voting group entitled to vote separate		emënt	
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by		<b>1</b> >		
	(voting group)			
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☐ The amendment(s) was/were add action was not required.	opted by the incorporators without share	holder action and shareholde	r	
06/24/2015 Dated	Marco			
selecte	irector, president or other officer – if did d, by an incorporator – if in the hands of ted fiduciary by that fiduciary)	rectors or officers have not be f a receiver, trustee, or other	en	
	NELSON OBE	ELLA		
	(Typed or printed name of p	erson signing)		
	P/s			
	(Title of person	signing)		