

# P14000068201

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NUEVAS RAICES INC  
Document # P14000068201  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:*

**FIRST:** Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE II BUSINESS ADDRESS AND MAILING ADDRESS** shall read as follow:

The principal place of business address shall be: 20335 W COUNTRY CLUB DR  
APT 1602  
AVENTURA, FL 33180

The mailing address shall be: C/O MARIA V. FERNANDEZ PRADA  
1755 NE 180 STREET  
N MIAMI BEACH FL 33162

**ARTICLE VII BOARD OF DIRECTORS** shall read as follow

Gerardo Pandolfi 20335 West Country Club Dr  
President Aventura FL 33180

Vincenzo Antonio Papandrea 1755 NE 180 Street  
Vice President N Miami Beach FL 33162

Maria V Fernandez Prada 1755 NE 180 Street  
Secretary N Miami Beach FL 33162

**ARTICLE IV SHARES**

The distribution of the authorized issued shares shall read as:

Gerardo Pandolfi 50 % of total shares  
Vincenzo Antonio Papandrea 25% of total shares  
Maria V Fernandez Prada 25% of total shares

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

**THIRD:** The date of each amendment's adoption: October 23rd 2014

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for 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

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of October 2014.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gerardo Pandolfi

Typed or printed name

PRESIDENT

Title