

Sep. 11. 2015 3:01PM

Division of Corporations

No. 3570 P. 1

P14000081437

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305)446-3442
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMARO MOVING & DELIVERY INC**

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H15000219 5973

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMARO MOVING & DELIVERY INC
P14000081437**

15 SEP 11 AM 10:00

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted)

IN ARTICLE VII THE FOLLOWING OFFICERS ARE BEING AMENDED TO READ AS FOLLOWS:

DAMARIS POMARES (VICE-PRESIDENT)
2367 NW 32 ST APT#B
MIAMI, FL 33142

ORELVIS AMARO (PRESIDENT)
2367 NW 32 ST APT#B
MIAMI, FL 33142

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 follows:

THIRD: The date of each amendment's adoption: 9/11/11

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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 11 day of SEPTEMBER 2015

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)

ORELVIS AMARO

Typed or printed name

PRESIDENT

TITLE

H15000219597J