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HAVANA FALLS INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HAVANA FALLS INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The address of the Corporation shall be 701 Park of Commerce Boulevard, 3rd Floor, Boca Raton, Florida 33487 and the mailing address shall be the same.

**SECOND:** The Officers of the Corporation shall be:

President: Michelle Larkin  
Secretary: Michelle Larkin

whose mailing addresses shall be the same as the mailing address of the Corporation.

**THIRD:** The Director(s) of the Corporation shall be:

Michelle Larkin

whose mailing addresses shall be the same as the mailing address of the Corporation.

**FOURTH:** The date of the adoption of this amendment is the 3 November 2016.

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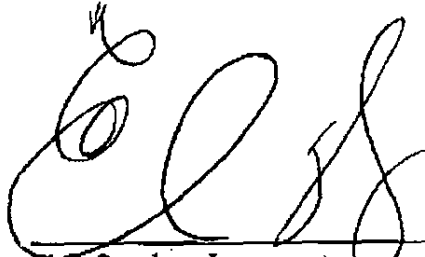
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**FIFTH:** Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 3 November 2016.

  
\_\_\_\_\_  
Elsie Sanchez, Incorporator

16 NOV - 3 AM 10:30  
SECRETARY  
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**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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