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**MARIO THE BAKER DOWNTOWN, INC.**

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**AMENDMENT TO**  
**ARTICLES OF INCORPORATION**

**MARIO THE BAKER DOWNTOWN, INC.**  
**a Florida corporation**

The undersigned, being the sole Officer and Director of **MARIO THE BAKER DOWNTOWN, INC., a Florida corporation** (the "Corporation"), hereby certifies that effective as of January 1, 2017 (the "Effective Date"), the Articles of Incorporation of the Corporation are modified and amended by this Amendment to Articles of Incorporation (the "Amendment") as follows:

The Articles of Incorporation and hereby revised and amended as follows:

1. The name and address of the persons who are to serve as members of the Board of Directors are modified to provide that as of the Effective Date, the name and street address of the Director of the Corporation shall be as follows:

<u>Name</u>	<u>Address</u>
Diego Estremadoyoro	43 West Flagler Street Miami, FL 33130

The names and addresses of the persons who are to hold the positions/offices designated beside his or her name is hereby modified to provide that as of the Effective Date, the name and street address of the Officer(s) of the Corporation shall be as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Diego Estremadoyoro	43 West Flagler Street Miami, FL 33130	President

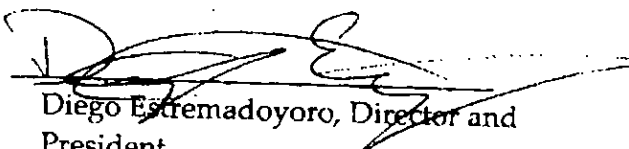
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2. This Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

3. In all other regards, all of the articles, terms and conditions of the Articles of Incorporation of the Corporation not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Incorporation of the Corporation or any prior Amendment to the Articles of Incorporation, the terms of this Amendment shall control. This Amendment shall be binding upon all of the shareholders, directors and officers of the Corporation and their respective legal representatives, heirs, successors and assigns.

**IN WITNESS WHEREOF**, the undersigned, has executed this Amendment as of the Effective Date.

By:   
Diego Estremadouro, Director and  
President