| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| (Only) Otater Ziph Hone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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2018 JUN 29 PM 1: 26
SECRETARY OF STATE

C GOLDEN

JUL - 3 2018

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORE | ORATION: AZURIAN INC | | | | | | |
|--|---|---|----------------|--|--|--|--|
| DOCUMENT NU | MBER: P14000099518 | | | | | | |
| The enclosed Artic | les of Amendment and fee are su | bmitted for filing | g. | | | | |
| Please return all co | rrespondence concerning this ma | tter to the follow | ring: | | | | |
| | NICOLAS DUENAS SALG | ADO | | | | | |
| | | Name of Cor | ntact Persor | 1 | | | |
| | AZURIAN INC | | | | | | |
| | | Firm/ Co | mpany | | | | |
| | 175 SW 7TH ST SUITE 1524 | | | | | | |
| | Address | | | | | | |
| | MIAMI, FL 33130 | | | | | | |
| | | City/ State ar | nd Zip Code | | | | |
| S. | refanie.YEPES@YYYBUSII | NESS COM | | | | | |
| | E-mail address: (to be us | | nual report | notification) | | | |
| | ` | | • | · | | | |
| For further informa | ation concerning this matter, pleas | se call: | | | | | |
| STEFANIE YEPI | at (| 305 | 2005004 | | | | |
| Nai | ne of Contact Person | Area Code & Daytime Telephone Numb | | de & Daytime Telephone Number | | | |
| Enclosed is a checl | c for the following amount made | payable to the F | lorida Depa | artment of State: | | | |
| \$35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | S43.75 Fili Certified C (Additional enclosed) | opy copy is | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | | | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle | | | | | |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

2018 JUN 29 PM 1: AZURIAN INC (Name of Corporation as currently filed with the Florida Dept. of State) SECRETARY OF STAT TALLAHASSEE, FLOR P14000099518 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 175 SW 7TH ST SUITE 1524 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) MIAMI, FL 33130 C. Enter new mailing address, if applicable: 175 SW 7TH ST SUITE 1524 (Mailing address MAY BE A POST OFFICE BOX) MIAMI, FL 33130 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: N/A Name of New Registered Agent 175 SW 7TH ST SUITE 1524 (Florida street address) Florida 33130 MIAMI New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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 | <u>PT</u> | John Doe | | | | |
|----------------------------|---------------|------------------------|--------------------------|--|--|--|
| X Remove | <u>v</u> | Mike Jones | | | | |
| X Add | <u>\$V</u> | Sally Smith | | | | |
| Type of Action (Check One) | Title | <u>Name</u> | <u>Addres</u> s | | | |
| 1) X Change | PTD | NICOLAS DUENAS SALGADO | 175 SW 7TH ST SUITE 1524 | | | |
| Add | - | | MIAMI, FL 33130 | | | |
| Remove | | | | | | |
| 2) Change | P | MARIA A PFEIFER VARGAS | 6300 SW 114TH ST | | | |
| Add | | | PINECREST, FL 33156 | | | |
| X Remove | | | | | | |
| 3) Change | | <u> </u> | | | | |
| Add | | | | | | |
| Remove | | | | | | |
| 4) Change | | | | | | |
| Add | | | | | | |
| Remove | | | | | | |
| 5) Change | | | | | | |
| Add | | | 2000 | | | |
| Remove | | | | | | |
| | | | | | | |
| 6) Change | | | | | | |
| Add | | | | | | |
| Remove | | | | | | |

| E. If amending or adding additional Artic (Attach additional sheets, if necessary). | :les, enter change(s) here: (Be specific) |
|--|--|
| N/A | |
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| F. If an amendment provides for an exchi- provisions for implementing the amer | ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself: |
| (if not applicable, indicate N/A) | |
| SHARES INITIALLY ISSUED TOTAL 10 | 00 SHARES. ADD 32 SHARES TO NICOLAS DUENAS SALGADO |
| FOR A TOTAL OF 92 SHARES (92%) A | AND SUBTRACT 32 SHARES FROM MARIA ANGELICA PFEIFER |
| VARGAS FOR A TOTAL OF 8 SHARES | 3 (8%). |
| | |
| | |
| | |
| | |
| | |
| | |

| The date of each amendment | | , if other than the |
|--|---|---------------------------|
| date this document was signed | N/A | |
| Effective date <u>if applicable</u> : | (no more than 90 days after amendment file date) | |
| | this block does not meet the applicable statutory filing requirements, this date whe Department of State's records. | vill not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| | re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval. | |
| ☐ The amendment(s) was/we must be separately provide | re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s): | |
| | s cast for the amendment(s) was/were sufficient for approval | |
| bv | (voting group) | |
| , | (voting group) | |
| | re adopted by the board of directors without shareholder action and shareholder | |
| ☐ The amendment(s) was/we action was not required. | re adopted by the incorporators without shareholder action and shareholder | |
| Dated | Jone 21/2018 | |
| s | By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary) | -) |
| | NICOLAS DUENAS SALGADO | |
| | (Typed or printed name of person signing) | |
| | PTD | |
| | (Title of person signing) | |