P14000100714

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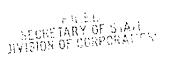
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	ROGO	LAN SA, INC.			
P14000100714					
The enclosed Articles of Amendmen	ut and fee are su	bmitted for filing.			
Please return all correspondence con	cerning this ma	tter to the following:			
		Gabriel Ramos MBA			
	Name of Contact Person				
	Ramos, Ramos & Company				
Firm/ Company					
8798 SW 8th Street, Suite 6					
u,,,,	Address				
	Miami, FL 33174				
	City/ State and Zip Code				
	gabri	el@ramosramosco.com			
E-mail ac		sed for future annual report	notification)		
For further information concerning the	•	se call:	220-2127		
		de & Daytime Telephone Number			
Enclosed is a check for the following	g amount made	payable to the Florida Depa	artment of State:		
	Filing Fee & cate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corpor P.O. Box 6327 Tallahassee, FL 32	rations	Amend Division Clifton	Address Iment Section on of Corporations Building Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



ROGOLAN SA. INC.

2016 NOV 21 PH 4: 04

(Name of Corporation	as currently filed with the Florida Dept. of State)
	P14000100714
(Documen	nt Number of Corporation (if known)
ursuant to the provisions of section 607.1006, Florida St s Articles of Incorporation:	statutes, this Florida Profit Corporation adopts the following amendment(s)
. If amending name, enter the new name of the corp	oration:
	The new
	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the breviation "P.A."
. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRI</u>	<u>ESS</u>)
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
	- And the second
. If amending the registered agent and/or registered new registered agent and/or the new registered off	
Name of New Registered Agent	
Name of New Registered Agent	
Name of New Registered Agent	(Florida street address)
Name of New Registered Agent New Registered Office Address:	

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>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) X Change	PVT	Rosario Gonzalez Landa	
Add			
Remove			
2) Change	S	Luis M. Tejuca Suarez	8798 SW 8th Street
X Add			Suite 6
Remove			Miami, FL 33174
3) Change			
Add			
Remove			•
4) Change			
Add			
Remove		N.	
5) Change			
Add			
Remove			
6) Change		· ·	
Add			
Remove			

	icles, enter change(s) here: (Be specific)
	
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
···	
provisions for implementing the amer	nament if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	nament if not contained in the amendment itself:
provisions for implementing the ame	nament if not contained in the amendment itself:
provisions for implementing the ame	ndment if not contained in the amendment itself:
provisions for implementing the ame	ndment if not contained in the amendment itself:
provisions for implementing the ame	ndment if not contained in the amendment itself:
provisions for implementing the amer	ndment if not contained in the amendment itself:
provisions for implementing the amer	ndment if not contained in the amendment itself:

	November	15, 2016	ration are a
The date of each amendment(s) acd ate this document was signed.	loption:	35	CONTANT OF CURPORAL OF CURPORAL
iale this document was signed.)!VIS	SION OF CONTAIN
Effective date <u>if applicable</u> :			110 21 PH 4: U4
	(no more than 90 days after an	nendment file G dl	E)
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory partment of State's records.	filing requiremen	nts, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of vot fficient for approval.	tes cast for the an	nendment(s)
	roved by the shareholders through voting groeach voting group entitled to vote separately		
"The number of votes cast	for the amendment(s) was/were sufficient for	approval	
by	(voting group)	•••	
	(voting group)		
☐ The amendment(s) was/were add action was not required.	pted by the board of directors without shareh	nolder action and	shareholder
☐ The amendment(s) was/were add action was not required.	pted by the incorporators without shareholde	er action and share	eholder
Dated	November 15, 2016		
	sario gonzalez Lando		
	irector, president or other officer - if director		
	 d, by an incorporator – if in the hands of a receed fiduciary by that fiduciary) 	ceiver, trustee, or	other court
	Rosario Gonzalez La	ndo	
	(Typed or printed name of persor	n signing)	
	President		
	(Title of person signi	ng)	-