

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ADN GROUP, CORP.**

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Corporate Filing Menu

MAR 11 2015  
Help  
C. CARROTHERS

(( ( H15000057953 3 )))  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
ADN GROUP, CORP.  
(P15000005891)

FILED  
15 MAR 10 AM 9:45  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST :** Amendment adopted : ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

**DELETE:** Title: PD  
CELSO PEREIRA  
950 BRICKELL BAY DR. - STE 5204  
MIAMI, FL 33131

**ADD:** Title: PD  
ANDRES PINTO-VERDI  
950 BRICKELL BAY DR. - STE 5204  
MIAMI, FL 33131.

Title: VPD  
MARIA VERDI  
950 BRICKELL BAY DR. - STE 5204  
MIAMI, FL 33131

Title: Officer  
CELSO PEREIRA  
950 BRICKELL BAY DR. - 5204  
MIAMI, FL 33131

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on March 06, 2015.

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**THIRD: Adoption of Amendment:**

- \_\_\_\_\_ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 for each voting groups entitled to vote separately on the amendment(s).
- \_\_\_\_\_ The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_.
- X   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 incorporator without shareholder action and shareholder action not required.

Signed this 6 day of March 2015 by directors.

Title: PD

  
CELSON PEREIRA