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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Luis E. Diaz & Associates, P.A.
Attorney and Counselors at Law

1529 S.W. 1st Street
Miami, Florida 33135

Telephone: (305) 642-0078
Facsimile: (305) 646-2452

January 14, 2016

Attn: Corporate Records
Attn: Amendment Department
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Articles of Amendment to Articles of Incorporation
of Miami Salts and Minerals, Inc.**

Dear Sir or Madam:

Enclosed please find an original and 1 copy of the Articles of Amendment to the Articles of Incorporation of Miami Salts and Minerals, Inc. along with a check totaling \$35.00 payable to the Secretary of State. Please file same and submit to us a stamped copy in the attached pre-stamped, self-addressed envelope.

If you have any questions, please do not hesitate to call me at (305) 642-0078.

Sincerely,
Luis E. Diaz
Luis E. Diaz, Esq.

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
MIAMI SALTS AND MINERALS, INC.

Pursuant to the provisions of Section 607.1003, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: The principal address of the corporation is changed to:

50 Menores Avenue, Suite # 429, Coral Gables, Florida 33134.

Second: The mailing address of the corporation is changed to:

50 Menores Avenue, Suite # 429, Coral Gables, Florida 33134.

Third: The date of each amendment's adoption: JANUARY 7, 2016.

Fourth: Adoption of Amendment(s):

_____ The Amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

_____ The Amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

 X The Amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The Amendment(s) was/were adopted by the shareholders through voting groups.

The number of votes cast for the amendment(s) was/were sufficient for approval by _____.

Signed this 7th day of JANUARY, 2016.



BEATRIZ AZUAJE (Seal)

PRESIDENT
Title

2016 JAN 19 PM 8:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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