6/17/2015

P15000019487

Division of Corporations

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMERICAN LED DISPLAY SOLUTIONS, CORP

Certificate of Status	1
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Page Count	05
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

AMERICAN LED DISPLAY SOLUTIONS, CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P15000018487

(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:

____________________ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," [illegible]

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2315 NW 107 AVE
STE 1B07
MIAMI, FL 33172

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2315 NW 107 AVE
STE 1B07
MIAMI, FL 33172

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:

Name of New Registered Agent ____________________

2315 NW 107 AVE, STE 1B07
(Florida street address)

New Registered Office Address: MIAMI, Florida 33172
(City) (Zip Code)

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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☑ Add ☐ Remove	VP	GUILLERMO HANGER	2315 NW 107 AVE STE 1807 MIAMI, FL 33172
2) ☐ Change ☑ Add ☐ Remove	D	ANDRES HANGER	2315 NW 107 AVE STE 1807 MIAMI, FL 33172
3) ☐ Change ☑ Add ☐ Remove	D	EDGAR E. TELLEZ	2315 NW 107 AVE STE 1807 MIAMI, FL 33172
4) ☐ Change ☑ Add ☐ Remove	D	ERNESTO ROJAS	2315 NW 107 AVE STE 1807 MIAMI, FL 33172
5) ☐ Change ☑ Add ☐ Remove	D	JUAN C SOTO	2315 NW 107 AVE STE 1807 MIAMI, FL 33172
6) ☐ Change ☐ Add ☐ Remove			

E. **If amending or adding additional Articles, enter change(s) here:**
(*Attach additional sheets, if necessary). (Be specific)*

F. **If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**
(If not applicable, indicate N/A)

The date of each amendment(s) adoption: ______________________________, if other than the date this document was signed.

Effective date if applicable: ______________________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

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

by ______________________________."
(voting group)

☐ 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 incorporators without shareholder action and shareholder action was not required.

Dated 04/24/2015

Signature ______________________________
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSE O. PAVON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)