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Division of Corporations
Florida Department of State
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305)871-0889
Fax Number : (305)870-9623

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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15 JUN 17 08 11:41

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMERICAN LED DISPLAY SOLUTIONS, CORP**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

JUN 18 2014

C. CARROTHERS

FILED

2015 JUN 17 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
of**AMERICAN LED DISPLAY SOLUTIONS, CORP**

(State of Incorporation) (jurisdiction filed with the Florida State of State)

P15000018487

(Document Number of Incorporation (if known))

Pursuant to the provisions of section 607.1004, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

A. Amendments to the name of the corporation:The name of the corporation shall be changed to read: AMERICAN LED DISPLAY SOLUTIONS, CORP. (The new name shall be distinguishable and comply with the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Co.," or "Inc." in the designation "Corp.," "Co.," or "Inc." of professional corporations shall not comply with the word "company," "professional corporation," or the abbreviation "P.C.")B. Does any principal office address exist? Amendments:
(Principal office address: 2315 NW 107 AVE, STE 1807)2315 NW 107 AVESTE 1807MIAMI, FL 33172C. Does any mailing address exist? Amendments:
(Mailing address: 2315 NW 107 AVE, STE 1807)2315 NW 107 AVESTE 1807MIAMI, FL 33172D. Amendments to the registered office address in Florida: enter the name of the new registered office and the new registered office address:

State of New Registered Office:

2315 NW 107 AVE, STE 1807

(Florida address only)

New Registered Office Address:

MIAMI33172

(City)

(Zip Code)

New Registered Office: State of New Registered Office: Registered Agent

I hereby adopt the amendments to my Articles of Incorporation. I am President or Secretary of the corporation.

Signature of New Registered Agent: [Signature]

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

VP

GUILLERMO HANGER

2315 NW 107 AVE

☒ Add

STE 1807

☐ Remove

MIAMI, FL 33172

2) ☐ Change

D

ANDRES HANGER

2315 NW 107 AVE

☒ Add

STE 1807

☐ Remove

MIAMI, FL 33172

3) ☐ Change

D

EDGAR E. TELLEZ

2315 NW 107 AVE

☒ Add

STE 1807

☐ Remove

MIAMI, FL 33172

4) ☐ Change

D

ERNESTO ROJAS

2315 NW 107 AVE

☒ Add

STE 1807

☐ Remove

MIAMI, FL 33172

5) ☐ Change

D

JUAN C SOTO

2315 NW 107 AVE

☒ Add

STE 1807

☐ Remove

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)

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

[The following section contains multiple horizontal lines representing redacted information.]

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 G. PAVON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)