

Jun. 1. 2016 9:38 AM AGar

No. 1417

P15000022682

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000133696 3)))



H160001336963ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : A. GARCIA & CO., P.A.
Account Number : I20000000094
Phone : (305) 273-6525
Fax Number : (305) 273-6564

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
IGUAMA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

16 JUN -1 AM 10:54

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2016 JUN -1 A 9:11

Electronic Filing Menu

Corporate Filing Menu

Help

T. LEMIEUX

JUN 02 2016

((H16000133696 3)))

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
IGUAMA, INC.**

The Articles of Incorporation for this Corporation were filed on March 09, 2015 and assigned Florida document number P15000022682.

This amendment is submitted to amend the following:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is 78,796,166 shares of common stock having \$0.01 par value per share.

ARTICLE X. OFFICERS

The names and addresses of the officers of the corporation who shall hold office until their successors are elected or appointed are:

ADDRESS CHANGE:

DIEGO FERNANDEZ	EDIFICIO DESIGN CENTER DIAGONAL 6 12-42, ZONA 10 DESIGN CENTER, TORRE II, OF. 1103 CIUDAD DE GUATEMALA, GUATEMALA 01010
-----------------	--

NO CHANGE:

WEIHUA YAN	4 LOCUST DR. GREAT NECK, NY 11021
------------	--------------------------------------

2015 JUN - 1 A 9:11

FILED

((H16000133696 3)))

ARTICLE XII AMENDMENT

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved by a written consent, by the majority of the shareholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

EFFECTIVE DATE

These Articles of Incorporation shall be effective on

Date of execution and acknowledgment.

AMENDMENT APPROVED

The amendment was approved by the board of Directors with written consent by the majority of the shareholders.

Signature of a director, president or other officer

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Dated: May 31st, 2016



DIEGO FERNANDEZ, Director

((E 969EET0009TH)))