

8-May-2015 12:54

Snyder

P.A.

From: +12883397098

B.1

5/8/2015

Division of Corporations

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AUDIT NUMBER  
H150001131883

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NINE 1109 CORP

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

FIRST: Amendment(s) adopted:

ARTICLE V of the Articles of Incorporation is hereby amended as follows:

"To change the President to Dalmiro Lufe, 21290 NE 38 Avenue, Aventura, FL 33180

SECOND: 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, are as follows:

THIRD: The date of each amendment adoption: May 8, 2015

FOURTH: Adoption of Amendment(s) (check one) (X)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the 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 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.

Signed this 8th day of May, 2015.

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Jennifer Snyder  
Auth. Rep.