

28-May-2015 07:05

Snyder Groisman P.A.

From: +16862387099

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5/28/2015

Division of Corporations

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NINE 1109 CORP**

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28-May-2015 07:05

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*Audit Number
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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF

Nine 1109 Corp

P15000033320

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

FIRST: Amendment (s) adopted:

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

To correct the spelling of the President to read as follows: *Dalmiro Iufe*

DALMIRO IUFÉ

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 26, 2015

FOURTH: Adoption of Amendment(s) (check one) (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 amendments(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 this 26 day of May, 2015

Signature:

Name:

Title:

[Signature]
DALMIRO IUFÉ
President

*Audit Number
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15 MAY 28 AM 8:38

SECRETARY
DIVISION OF CORPORATE
REGISTRATION