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Florida Department of State

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

TALLAHASSEE, FLORIDA

LA GRAN PARADA INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IX SHALL BE AMENDED AS FOLLOWS:

The name and address of the officers of the Corporation are:

DELETE

**Jose del Carmen Hernandez
7734 N.E. 2nd Street
Miami, FL 33138**

President and Director

ADD;

**LUIS ORLANDO MERCADO
2737 N.W. 54th Street
Miami, FL 33142**

President and Director

ARTICLE VIII SHALL BE AMENDED AS FOLLOWS:

The name and address of the Registered Agent of the Corporation is:

**LUIS ORLANDO MERCADO
2737 N.W. 54th Street
Miami, FL 33142**

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 follow

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THIRD: The date of each amendment's adoption is September 1, 2015

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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 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 1st day of September, 2015

Signature: Luis Orlando Mercado
(By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

LUIS ORLANDO MERCADO

Typed or print

President