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**Florida Department of State
Division of Corporations
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LA GRAN PARADA INC.**

Certificate of Status	0
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Page Count	03
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H17000289855

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:

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

President and Director

ADD;

JONATHAN R. CORNIEL
9410 Live Oak Place #306
Davie, FL 33324

President and Director

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

THIRD: The date of each amendment's adoption is October 31, 2017

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

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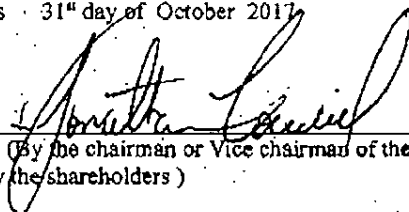
on the amendment(s):

" 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 31st day of October 2017

Signature: 
(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)

JONATHAN R. CORNIEL

Typed or print

President

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