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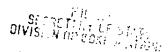
TOs. Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	DRATION: BERLIN INVESTI	MENT GROUP INC				
DOCUMENT NUN	D15000047090					
The enclosed Article	es of Amendment and fee are su	bmitted for filing.				
Please return all cort	respondence concerning this ma	tter to the following:				
	GABRIEL RODRIGUEZ					
		Name of Contact Perso	n			
	BERLIN INVESTMENT GROUP INC					
		Firm/ Company				
	18505 NW 75TH PLACE SU	JITE 116				
		Address				
	HIALEAH, FL 33015					
		City/ State and Zip Cod	e			
	VI IVIII VONNOVOVO					
MA	YLINTAXOFFICE@YMAIL.					
	E-mail address; (to be us	sed for future annual report	notification)			
For further informati	ion concerning this matter, pleas	se call:				
GABRIEL RODRIG	GUEZ	at (545-8866			
Nam	e of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check	for the following amount made p	payable to the Florida Depa	artment of State:			
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address			Address			
	mendment Section	Amendment Section				
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building				

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



BERLIN INVESTMENT GROUP INC

15 AUG 21 AM 8: 08

(Name of Corporation as current	y filed with the Florida Dept. of State)
P15000047980	
(Document Number o	f Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporatio" Corp., "Inc.," or Co.," or the designation "Corp.," "Inc.," or word "chartered." "professional association," or the abbreviation	n," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
	- ALCOHOL - ALCO
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
D. If amonding the assistant and suffer suffer 1 of	
D. If amending the registered agent and/or registered office addinew registered agent and/or the new registered office address	
Name of New Registered Agent	
Nume of iven Registered Agent	
(Florida str	veet address)
	·
New Registered Office Address:	(City) , Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Agent	
I hereby accept the appointment as registered agent. I am familiar t	vith and accept the obligations of the position.
Signature of New F	egistered Agent. if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	V	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	P	MAYLIN LIMA	18505 NW 75TH PLACE SUITE I
Add _X Remove			HIALEAH, FL 33015
2) Change	P	GABRIEL RODRIGUEZ	18505 NW 75TH PLACE SUITE 1
X Add			HIALEAH, FL 33015
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)	 .		
NONE .				
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F. If an amendment provides for an exch provisions for implementing the ame	ange, reciassification, ndment if not containe	or cancellation of issu d in the amendment it	<u>ed shares,</u> self:	
(if not applicable, indicate N/A)	-	-		
NONE				
	<u> </u>			
				- .

The date of each amendment(s) adoption:	if other than the
date this document was signed.	SECTED OF SECTION
Effective date if applicable: (no more than 90 days after amendment file date)	15 AUG 21 AM 8: 08
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, thi document's effective date on the Department of State's records.	1 1111 0 00
Adoption of Amendment(s) (<u>CHECK ONE</u>)	ŧ
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	ent(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following standard be separately provided for each voting group entitled to vote separately on the amendment(s):	tement
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareh action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholde	
Signature (By a director, president or other officer — If directors or officers have not be selected, by an incorporator — if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary) GABRIEL RODRIGUEZ	een
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	