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Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : LEGALINC CORPORATE SERVICES INC.
Account Number : I20180000011
Phone : (844)386-0178
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PLANES AND BOATS USA, CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FL

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2018 AUG 10 AM 9:10

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLANES AND BOATS USA, CORP.**

**SECRETARY OF STATE
TALLAHASSEE, FL**

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

FIRST: Amendment adopted:

**ARTICLE II.
PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be: 11003 NW 33 Street, Doral, Fl 33172.

**ARTICLE VII
DIRECTORS**

This corporation shall have not less than one nor more than six directors, as set forth in the By-Laws. The names and street addresses of the Board of Directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified are:

**Name: Danny Carchi
TITLE: President
ADDRESS: 14200 Jockey Cir. S.
Davie, Fl 33330**

**Name: Edgar Diminich
TITLE: Director
ADDRESS: 31 SE 5 Street
Suite 2002
Miami, Fl 33131**

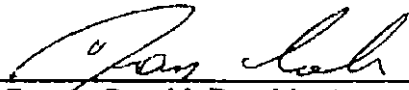
SECOND: The date of each amendment's adoption is August 10, 2018

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

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Signed this 10th day of August, 2018.

Signature: 
Danny Carchi, President

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