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Amend

JUN 1 1 2018

I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: GRUPO ERATA	CORPORATION	
DOCUMENT NUM	BER: P15000063534		
	s of Amendment and fee are st	ibmitted for filing.	
Please return all corre	espondence concerning this ma	atter to the following:	
	EDUARDO R. TAVAREZ		
	-	Name of Contact Person	n
	GRUPO ERATA CORPOR	ATION	
		Firm/ Company	•
	1181 SW 150 PLACE		
Address			
	MIAMI, FLORIDA 33194		
		City/ State and Zip Cod	e
JIMI	ENEZACCOUNTING@GMA	IIL.COM	
	=	sed for future annual report	notification)
For further informatic	on concerning this matter, plea	se call:	
	,		
EDUARDO R. TAVAREZ		at (251-2065
Name of Contact Person Area Co		de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
S35 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)
	iling Address		Address
	endment Section	Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327 Tallahassee, Ft. 32314		Clifton Building	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



GRUPO ERATA CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State P15000063534 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 6427 PEMBROKE ROAD B. Enter new principal office address, if applicable: (Principal office address MUST_BE A STREET ADDRESS) HOLLYWOOD, FLORIDA 33023 C. Enter new mailing address, if applicable: 6427 PEMBROKE ROAD (Mailing address MAY BE A POST OFFICE BOX) HOLLYWOOD, FLORIDA 33023 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: FIDEL RAMON CASTILLO ROSARIO Name of New Registered Agent 6427 PEMBROKE ROAD (Florida street address) HOLLYWOOD New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with an<u>d a</u>ccept the obligations of the position, Signature of New Registered 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	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	EDUARDO R. TAVAREZ	1181 SW 150TH PLACE
Add			MIAMI, FLORIDA 33194
X Remove			
2) Change	P	FIDEL R. CASTILLO ROSARIO	6427 PEMBROKE ROAD
X Add			HOLLYWOOD, FLORIDA 33023
Remove			
3) Change			-
Add			
Remove			
4) Change			·
Add			
Remove			
5) Change			
Add			- Park
Remove			
6) Change			
Add			
Remove			

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fication, or ca	ncellatio	n of issued	chares		
contained in t	the ameno	dment itsel	<u>[:</u>		
<u>-</u>					
					
					
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this dat document's effective date on the Department of State's records.	te will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s by the shareholders 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):	nt
"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.	r
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
JUNE 5TH 2018 Dated Signature	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	ι
EDUARDO R. TAVAREZ	
(Typed or printed name of person signing)	***
PRESIDENT	

(Title of person signing)