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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**URBANIZE PROPERTIES, CORP.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**URBANIZE PROPERTIES, CORP.**

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

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

**Article XIII:** This article is being amended by transference of shares and capital stocks: KRISTINE FLOOK assigns 500 shares or 50% of her stock in favor of JANET CRUCET.

This article is being amended as follows:

JANET CRUCET .....1000 shares or 100% Total of Capital Stock

**Second:** The date of each amendment's adoption:

**JANUARY 1<sup>ST</sup>, 2016**

**Third:** Adoption of Amendment (s) (check one)

**XXXX** The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

**Second:** The date of each amendment's adoption:

**JANUARY 1<sup>ST</sup>, 2016**

**Third:** Adoption of Amendment (s) (check one)

**XXXX** The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(s) was/were approved by the shareholders.

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01/06/2034 07:28

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2/24/2016 5:07 PM FROM: Martinez and Perdomo Martinez and Perdomo TO: 305-220-1440 PAGE: 001 OF 001

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The numbers of votes cast for the amendment (s) were sufficient for approval.

The amendment (s) was/were approved by the shareholders through voting groups.

~~The following amendment was adopted by the shareholders~~  
each voting group entitled to vote separately on the amendment (s).)

Sign this 1<sup>ST</sup> day of JANUARY, 2016

By: Janet Crucet

( Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

Janet Crucet

JANET CRUCET

Kristine Flook

KRISTINE FLOOK

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01/06/2034 07:28

#5330 P.004/004

2/24/2016 4:36 PM FROM: Martinez and Perdomo Martinez and Perdomo TO: 305-220-1440 PAGE: 003 OF 003

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*Janet Crucet*

**JANET CRUCET  
REGISTERED AGENT**

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