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T. LEAUMEUX

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H 170 00294271

OPEN NETWORKS LATAM INC.

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

FIRST: Article NO. 5 is hereby amended to read as follows:

The principal office of the corporation and mailing address shall be:

1242 Alton Road, # 202, Miami Beach, FL 33139

SECOND: Article No. 12 is hereby amended to read as follows:

The Corporation shall designate LUIS HEREDIA with offices located at 1242 Alton Road, # 202, Miami Beach, FL 33139 it's duly authorized Registered Agent to be in charge of the Corporate Registered Office as required by State Law.

OPEN NETWORKS LATAM INC, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami Dade, County of Miami Dade, State of Florida has named:

LUIS HEREDIA

as its Registered Agent to accept service of process within the State.

THIRD : The date of each amendment's adoption: November 3rd, 2017.

FOURTH : Adoption of Amendment(s).

The amendment was approved by the shareholders. The number of votes for the amendments was sufficient for approval.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signed this 3rd day of November 2017.

Signature: _____

Luis Heredia, Registered Agent, President,
Secretary, Treasurer and Director

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