

**P15000080908**

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**COR AMND/RESTATE/CORRECT OR REDESIGN**  
**PRADO-MILLER, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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C. CARROTHERS

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ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
PRADO-MILLAN, INC.

WITNESSETH:

WHEREAS, PRADO-MILLAN, INC. ("Corporation") is a Florida corporation, validly formed by filing its Articles of Incorporation on September 30, 2015; and assigned document number P15000080908; and

WHEREAS, the Corporation desires to amend its Articles of Incorporation, as permitted in its Articles of Incorporation, to change the officers of the Corporation.

NOW THEREFORE, the Corporation's Articles of Incorporation are amended as follows:

1. Article VII is amended, and the officers of said corporation who shall hold office until their successors are elected and qualified shall be as follows:

Rachel Prado Millan	-	President/Secretary
John Romer	-	Treasurer
Peter Michael Millan	-	Vice President

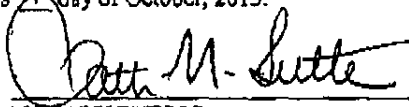
2. This Amendment to the Articles of Incorporation was adopted by the Corporation's Board of Directors and approved by the unanimous consent of the shareholders of the corporation at a Joint Meeting of the Shareholders and Directors and held on the 1st day of October, 2015.

IN WITNESS WHEREOF, the undersigned President of the Corporation hereby executed these Articles of Amendment this 9th day of October, 2015.

  
Rachel Prado Millan, President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

SWORN TO AND SUBSCRIBED before me this 9th day of October, 2015:

  
NOTARY PUBLIC  
State of Florida at Large



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