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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BISCAYNE HEIGHTS INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President: Yoab Emmanuel Samaniego Behar
Secretary: Yoab Emmanuel Samaniego Behar

whose mailing addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Yoab Emmanuel Samaniego Behar

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 1840 Southwest 22nd Street, Suite 4-1052, Miami, Florida 33145 and the mailing address shall be the same

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FOURTH: The date of the adoption of this amendment is the 17 February 2016.

FIFTH: Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17 February 2016.



Elsie Sanchez, Incorporator

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