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FAX No.

P. 001/003

10/18/2017

Division of Corporations

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LIONS KINGDOM, CORP**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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OCT 19 2017

2:16 PM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIONS KINGDOM CORP
P15000094363**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

BOARD OF DIRECTORS AND OFFICERS
WE WILL DELETED THE FOLLOWING DIRECTOR

FERNANDO E LEON PRESIDENT/DIRECTOR/REGISTER AGENT
13532 SW 13 TERRACE
MIAMI FLORIDA 33184

WE WILL ADD THE FOLLOWING DIRECTOR

GLORIA E GOMEZ PRESIDENT/DIRECTOR/REGISTER AGENT
13532 SW 13 TERRACE
MIAMI FLORIDA 33184

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: 10/12/17

FOURTH: Adoption of Amendment(s)

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 17 day of October 2017

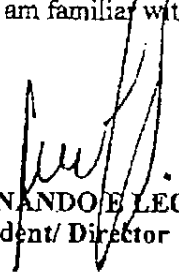

FERNANDO E LEON
President/Director

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

LIONS KINGDOM CORP
P15000094368**

Having been named register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties and I am familiar with and accept the obligations of my position register agent.



FERNANDO E LEON
President/ Director