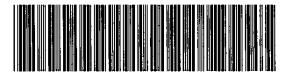
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STORETARY OF STARE AND A MARKAGE FLORIDA

MAY 3 1 2016

C. CARRCHERS

COVER LETTER

Division of Corporations					
NAME OF CORPORATION: SHACK MQUI INC. DOCUMENT NUMBER: 8 150000 96942					
DOCUMENT NUMBER: 1 / 3 00 00 / 3 / 3					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
Name of Contact Person Picca Accounting + Tax Firm/ Company 14444 Beach Island, ste 19 Address Jax Beach FL 32250 City/ State and Zip Code					
Picca Accounting Tour					
Firm/ Company					
14444 Beach Blv1 ste 19					
Address					
Jan Beach Fl 32250					
City/ State and Zip Code					
E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
Irene l'icca at (904) 2233700 Name of Contact Person Area Code & Daytime Telephone Number					
Name of Contact Person Area Code & Daytime Telephone Number					
Enclosed is a check for the following amount made payable to the Florida Department of State:					
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)					

Mailing Address

TO: Amendment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation of

SHACK MAL	on as currently filed with the Florida Dept. of State)	
PI	50000 96 942	
	nent Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following amend	dment(s) to
A. If amending name, enter the new name of the co	ornoration	
A. Hamending name; exect the new manie of the co	77 POTATION.	
name must be distinguishable and contain the work	The rd "corporation," "company," or "incorporated" or the abbreviat	new 8급.
	," "Inc," or "Co". A professional corporation name must contain	
rolu charterea, projessional association, in the c	with the state of	
B. Enter new principal office address, if applicables		28
(Principal office address MUST BE A STREET ADD	DRESS)	A C
		 −ω
C. Enter new mailing address, if applicable:	Toe	t.
(Mailing address MAY BE A POST OFFICE BOX	<u> </u>	_
/		_
D. If amending the registered agent apd/or register	red office address in Flarida, enter the name of the	
new registered agent and/or the new registered of	office address:	
N. O.		
Name of New Registered Agent		
	49.1	
	(Florida street address)	
New Registered Office Address:	, Florida	
	(City) (Zip Code)	
New Registered Agent's Signature if changing Regi	<u>sistered Agent:</u> I am familiar with and accept the obligations of the position.	
I novely accept the appointment as registered agent.	I am juminar with and accept the obligations of the position.	
Signa	ature of New Registered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John	n Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	SV Sall	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change Add	<u> </u>	Jessica Manrique	214 7 Ave S Sox Beach FL 32250
Remove			
2) <u>X</u> Change	VP	Mauricio Valderruten	214 7 Th AVE S Jax Beach Fl 32250
Add			Jax Beach 1-2 32250
3) Change .		·	
Add			<u> </u>
Remove			
4) Change Add			
Remove			
5) Change			
Add			
6) Change Add			
Remove			

f amending or adding additional Art Attach additional sheets, if necessary).	(Be specific)
	· -
	·· -
f an amendment provides for an exchange the aged	hange, reclassification, or cancellation of issued shares, and and an analysis and analysis and an analysis and an analysis and an analysis and an analysis analysis and analysis analysis and an analysis and an analysis analysis and an analysis and an analysis and an analysis analysis analysis and an analysis analysis and an analysis and an analysis analysis analysis and an analysis analysis analysis analysis an
(if not applicable, indicate NA)	entiment if not contained in the amendment itsen.
	

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable: (no more than 90 days after amendment file date)	
,	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	ll not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated5/16/16 Signature_Alarico Taldritu	
(Ref a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
Mauricio Valderruten (Typed or printed name of person signing)	
(Typed or printed name of person signing)	
(Title of person signing)	
(Title of person signing)	