

05/17/2018 15:22 3058573880 SPIEGEL AND UTRERA PAGE 01/03
Division of Corporations Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000153997 3)))



H180001539973ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCAC00000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

18 MAY 17 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NUMERICIT INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
18 MAY 17 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H18000153997 3

18 MAY 17 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NUMERICIT 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 amended to state:

President:	Felipe Pages
Vice-President:	Otto Lopez
Secretary:	Marisol Pages
Treasurer:	Marisol Pages

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

SECOND: The Directors of the Corporation shall be amended to state:

Felipe Pages
Marisol Pages
Otto Lopez
Larissa Vargas

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

THIRD: The date of the adoption of this amendment is the 7 February 2018.

H18000153997 3



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

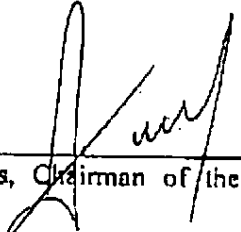
1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H18000153997 3

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

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

Signed this 7 February 2018



Felipe Pages, Chairman of the Board of
Directors

H18000153997 3



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com
1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605