

DEC 07-2016 WED 04:50 PM SHUTTS & Bowen LLP

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
FALLSET CORP.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation ("Articles"):

1. The name of the corporation is **FALLSET CORP.** (the "Corporation").

2. The following amendment was agreed to and adopted by the Shareholder and the Director of the Corporation on the 29th day of November, 2016:

ARTICLE VI of the Articles of Incorporation of the Corporation shall be amended in its entirety and replaced to read as follows:

"ARTICLE VI – DIRECTOR AND OFFICER"

The name and address of the director and officer of the Corporation, are as follows:

Ricardo Hugo Gonzalez – Director, President, Secretary and Treasurer
200 S. Biscayne Blvd.
Suite 4100 (PLM)
Miami, FL 33131"

The number of votes cast for the amendments by the Shareholder was sufficient for approval.
Dated and signed as of this 29th day of November, 2016.

FALLSET CORP.

By:



Ricardo Hugo Gonzalez, President

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