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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**HD LUXURY ISLAND INC**

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Corporate Filing Menu

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Articles of Amendment  
to  
Articles of Incorporation  
of

HD LUXURY Island INC

Florida Document Number: P16000022715

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Remove ISLAN Infante Velazquez

ADD PRESIDENT & RA:

LAZARO EDIEL RODRIGUEZ Cordova

1401 W Flagler ST Apt 804

MIAMI FL 33135

ADD VP: ERNESTO RODRIGUEZ

Change all addresses to:

1401 W Flagler ST. Apt 804

MIAMI FL 33135 8-8-14

These articles of amendment were adopted on

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature

(P) Lazaro E. Rodriguez Cordova  
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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