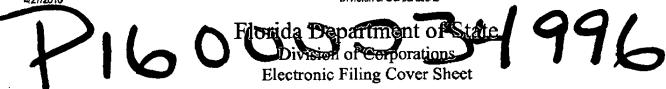
4/27/2016

Division of Corporations



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Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filled with the Florida Dept. of State) P16000034996 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment its Articles of Incorporation: A. Hamending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: [Principal office address MUST BE A STREET ADDRESS] NORTH MIAMI, FL 33181 C. Enter new mailing address, if applicable: [Mailing address MAT BE A POST OFFICE BOX] NORTH MIAMI, FL 33181 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered Agent [Plorida sweet address] Name of New Registered Agent A.T PLUS CORP. 3650 NW 82ND AVE SUITE # 404 [Plorida sweet address] DORAL Florida (City) New Registered Agent's Skanature, if changing Registered Agent:	MAJESTY CROWN INC					_
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(Florida street address) New Registered Office Address: DORAL (City) (City) (Zip Cade)	Name of New Registered Agent	A.T PLUS CORP.				
New Registered Office Address: DORAL , Florida 33166 (City) (Zip Code)	3	650 NW 82ND AVE SI	JITE # 404			
New Registered Office Address:, Florida	-	(Florida s	treet address)			
(City) (Zip Code)	New Registered Office Address: DORAL , Florida 33166					
New Registered Agent's Signature, if changing Registered Agent;			(City)		le)	
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.				of the position		
				o, . possess		
Signature of New Registered Agens, if changing	12	Signature of New	Projetered 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 tisted 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.

X Change	<u>PT</u>	John Doe	
X Remove	¥	Mike Iones	
_X Add	<u>sv</u>	Sally Smith	•
Type of Action (Check One)	Title	Name	Address
1) X Change	P	HORACIO PALAZZOLO	13105 IXORA CT.
Add			APT# 209
Remove			NORTH MIAMI, FL 33181
2) X Change	VP	MARIA FLOR PALAZZOLO	13105 LXORA CT.
Add			APT# 209
Remove			NORTH MIAMI, FL 33181
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			·
Add		•	
Remove		·	

amending or adding tach additional sheets	if necessary).	(Be specific)				
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an amendment prov	ides fo <u>r an exc</u>	hange, reclassifi	cation, or cane	cellation of issu	red shares,	
rovisions for implen	enting the am	endment if not co	ontained in the	e amendment i	tself:	
(if not applicable,	indicate N/A)					
						
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The date of each amendment(s) adoption:	, if other than th
date this document was signed.	
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 document's effective date on the Department of State's records.	date will not be listed as th
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(a) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	t(s)
The amendment(s) was/were approved by the shareholders through voting groups. The following states must be separately provided for each voting group entitled to vote separately on the amendment(s):	ment
"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.	lder
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signature Haraiso Jalangal	
(By a/director, president or other officer if directors or officers have not bee	
selected, by an incorporator — if in the hands of a receiver, trustee, or other coappointed fiduciary by that fiduciary)	Surt
HORACIO PALAZZOLO	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	