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COR AMND/RESTATE/CORRECT OR O/D RESIGN INMOBILIARIA INVER 2 US CORP.

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Articles of Amendment to Articles of Incorporation of

INMOBILIARIA INVER 2 US CORP		
(Name of Corporation as curren	tly filed with the Florida Dept. of State	
P16000039800		
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the	following amendment(s) to
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation nam	
B. Enter new principal office address, if applicable:	2330 Ponce de Leon Blvd	18
(Principal office address MUST BE A STREET ADDRESS)	Caral Gables, FL 33134	2
C. Enter new malling address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2330 Ponce de Leon Bivd	
	Coral Gables, FL 33134	
		57
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office addre	dress in Florida, enter the name of the	
Name of New Registered Agent		
(Flurida s	treet address)	
New Registered Office Address:	, Florida	
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familian		osition.
Signature of New	Registered Agent, if changing	

3/5

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:

(Auach 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 = ChiefExecutive 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: XChange	PT John	Due	
X Remove	Y Mike	: Jones	
X Add	SV Sally	Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) X Change	DIR	Manuel Gomberoff	2330 Ponce de hum BIVd.
Add			Caral Gables, FL 33134
Remove			
2) <u>×</u> Change Add	DIR	Julia Cohen	2330 Pence de Lean Bluci Coral Gables Fl 33134
Remove			001001 - 3000011
3) <u>×</u> Change Add	DIR	Fanny Gemberoff	2330 Ponce de huon 191 vd Coral Gables, FL 33134
Remove			
4) × Change	DIR	Marcos Gomberett	2330 Porce de Lion BIVd Coral Galdes, FL 33/34
Remove			
5) Change Add			
Remove			
6) Change			
Remove			

	amending or adding additional Articles, enter change(s) here: httach additional sheets, if necessary). (Be specific)			
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an amendment provides for a	he amendment if no	ot contained in the	amendment itself:	ires,
ucurisions for implementing th	N/A)			
oravisings for implementing the (if not applicable, indicate)				
(if not applicable, indicate)				
(if not applicable, indicate)				
(if not applicable, indicate)				
(if not applicable, indicale)				
(if not applicable, indicate)				
(if not applicable, indicate)				
(if not applicable, indicate)				
provisions for implementing the (if not applicable, indicate)				
(if not applicable, indicate)				
(if not applicable, indicate)				
(if not applicable, indicate)				

305

date this document was signed	((s) adeption:, if other than th
Effective date if applicable:	
	(no riore than 90 days after amendment file date)
Note: If the date inserted in document's effective date on the	this block does not meet the applicable statutory filing requirements, this date will not be listed as the ne Department of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	c adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
The amendment(s) was/wen must be separately provide	e approved by the shareholders through voting groups. The following statement d for each voting group entitled to sate reparately 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 action was not required.	e adupted by the board of directors without shareholder action and shareholder
The amendment(s) was were action was not required.	adopted by the incorporators without shareholder action and shareholder
Daird_	
Signature	
(B)	a director, president or other officer – if directors or officers have not been seted, by an incorporator – if in the bands of a receiver, trussee, or other coun sointed fiduciary by that fiduciary)
(B)	acted, by an incompositor - if in the hards of a receiver terrors, or ather acts
(B)	exten, by an incorporator — it in the hands of a receiver, trussee, or other court solution fiduciary by that fiduciary)
(B)	exect, by an interporator — it in the hands of a receiver, trussee, or other court winted fiduciary by that fiduciary) Manuel Gumberoff