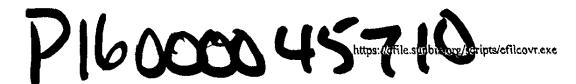
Division of Corporations



Florida Department of State

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JUL 1 4 2016

C. CARROTHERS

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN HERAUTOS SALES & TRADING, INC.

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Articles of Amendment to Articles of Incorporation

HERAUTOS SA	of ALES & TRADING, INC.		
(Name of Corporation as curre	ently filed with the Florida Dept. of State)		,
	00045710		
	er of Corporation (if known)		
urauant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation:	his Florida Profit Corporation adopts the follow	ring amendn	nent(s) t
. If amending name, enter the new name of the corporation:	Į.		
		The no	
name must be distinguishable and contain the word "corpora" "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," over designation," or the abbreviation of the contraction of the	or "Co". A professional corporation name mus on "P.A."	abbreviations the contains the	in id
Enter new principal office address, if applicable:	9777 \$. ORANGE BLOSSOM TRAIL		
Principal office address MUST BE A STREET ADDRESS)	2.6	224	2 1 1 2
	ORLANDO, FL 32837	25	
		(F)	
. Enter new modiling address, if applicable: (Mailing address MAXBE A POST OFFICE BOX)	9777 S. ORANGE BLOSSOM TRAIL	420	ω
	26	19 Th	PM
	ORLANDO, FL 32837	22	···
	****	72-	• •
 If amending the registered agent and/or registered office as new registered agent and/or the new registered office addr 			
Name of New Registered Agent			
Same O) TEN ASSISTED ATEN		~	
(Florida	strem address)		
New Registered Office Address:	Florida		
	(City) (Zig	Code)	
•			
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ew Registered Agent's Signature, if changing Registered Age hereby accept the appointment as registered agent. I am familia			
	a min will workly the bongations of the posteron.	1	
		_	
Signature of New	v Registered 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 = Fresident; 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 listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the Y and S. These should be noted as John Doe, PT as a Change, Mike Jones, Y as Remove, and Sally Smith, SV as an Add. Example: X Change John Doc PT X Remove Y Mike Jones X Add <u>\$V</u> Sally Smith Type of Action Title Name Address (Check One) CFO SONIA RODRIGUEZ AYALA 9737 NW 41 ST 1) ____ Change 820 DORAL FL 33178 Remove ROSA A. AYALA RODRIGUEZ 9737 NW 41 ST SEC 2) ____ Change 820 DORAL, FL 33178 HERMES S. AYALA RODRIGUEZ 9737 NW 41 ST 3) ____ Change 820 _ Add DORAL, FL 33178 Remove 4) ____ Change _ Add Remove 5) ____ Change ____ Add Remove Ohange

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Remove

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amendment provides fo visions for Implementing (if not applicable, indicat	r an exchange, reclassificati the amendment if not conta to N/A)	on, or cancellation of i tined in the amendmen	sauod shares. Cittelf:	
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	JULY 1, 2016	, if other than th
The daff of each amendment(s) A date this document was signed.		- 1 is action from the
Bffective date if applicables	(no more than 90 days after ementment file date)	
Note: If the date Inserted in this I document's effective date on the De	plook does not meet the applicable statutory filing requirements, partment of State's records.	this clate will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was were add by the shareholden was were at	opted by the shareholders. The number of votes cast for the smen efficient for approval.	dmeat(s)
The amendment(s) was/same approach to separately provided for	proved by the sharcholders through voting groups. The fallowing each voting group entitled to varz separately on the amondments	stalement 's);
"The number of venes cass	for the ammidment(s) was/were sufficient for approval	,
by	(vesting group)	
•	(MAINE Broup)	
The amendmends) was/vero add action was not required.	opted by the board of directors without shareholder section and sha	reholder
The amendment(s) wastween addressed was not required.	opped by the incosporators without shareholder action and shareho	t der
JULY 1, 20 Detect	House)	
(By 4 d	irector, president artested official - if directors or afficers have so d. by an incorporator - if in the heads of a receiver, trustee, or wh meditiduciary by they induciary)	l Bron or court
	HERMES H. AYALA TIBADUISA	
	(Typed or pristed mane of person signing)	
	PRESIDENT / DIRECTOR	
	(Title of person signing)	,