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S. YOUNG

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: FLEXIPOS CORP	ORATION		
DOCUMENT NUM	BER: P16000051877			
	s of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this ma	tter to the following:		
	Jorge Sanchez-Galarraga			
		Name of Contact Person	n	
	Sanchez-Galarraga, P.A.			
		Firm/ Company		
	1313 Ponce de Leon Bouleva	rd, Suite 301		
		Address		
	Coral Gables, Florida 33134			
		City/ State and Zip Cod	e	
isg@	sgpalaw.com			
		sed for future annual report	notification)	
	()		- · · · · · · · · · · · · · · · · · · ·	
For further information	on concerning this matter, pleas	se call:	,	
Jorge Sanchez-Galarraga		at (305	445-5351	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check f	or the following amount made p	payable to the Florida Depa	artment of State:	
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building		

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FLEXIPOS CORPORATION

The new and contain the word "corporation," "company," or "incorporated" or the abbreviation to designation "Corp," "Inc." or "Co". A professional corporation name must contain the association," or the abbreviation "P.A." ddress, if applicable: BEASTREET ADDRESS) if applicable: POST OFFICE BOX) agent and/or registered office address in Florida, enter the name of the the new registered office address:	(Name of Corporation as currer	ntly filed with the Florida Dept, of State)
ion 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to enew name of the corporation: The new and contain the word "corporation," "company," or "incorporated" or the abbreviation to e designation "Corp," "Inc," or "Co". A professional corporation name must contain the association," or the abbreviation "P.A." ddress, if applicable: BE A STREET ADDRESS) if applicable: POST OFFICE BOX) agent and/or registered office address in Florida, enter the name of the the new registered office address:	P16000051877	
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and contain the word "corporation," "company," or "incorporated" or the abbreviation of designation "Corp," "Inc," or "Co". A professional corporation name must contain the association," or the abbreviation "P.A." ddress, if applicable: BEASTREET ADDRESS) if applicable: POST OFFICE BOX) agent and/or registered office address in Florida, enter the name of the the new registered office address:	A. If amending name, enter the new name of the corporation:	
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if applicable: POST OFFICE BOX) agent and/or registered office address in Florida, enter the name of the the new registered office address:	"Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	
if applicable: POST OFFICE ROX) 6. 7 agent and/or registered office address in Florida, enter the name of the the new registered office address:	B. Enter new principal office address, if applicable:	
agent and/or registered office address in Florida, enter the name of the the new registered office address:	Principal office address <u>MUST BE A STREET ADDRESS</u>)	9
agent and/or registered office address in Florida, enter the name of the the new registered office address:		APR T
agent and/or registered office address in Florida, enter the name of the the new registered office address:		
agent and/or registered office address in Florida, enter the name of the the new registered office address:	Enter new mailing address, if applicable:	in _i m
ngent and/or registered office address in Florida, enter the name of the the new registered office address:	(Mailing address MAY BE A POST OFFICE BOX)	
the new registered office address:		(金) (2) (2) (2) (2) (2) (2) (2) (2) (2) (2
the new registered office address:		97
LAgent	new registered agent and/or the new registered office addre	ess:
	Name of New Registered Agent	
(Florida street address)	(Florida	street address)
	New Registered Office Address:	, Florida
ddress: , Florida		(City) (Zip Code)
(Florida street address)	new registered agent and/or the new registered office address Name of New Registered Agent	street address)
ddress: , Florida		(City) (Zip Code)
	San Dark Anna Anna Cinna Anna Chair Barbara Anna Anna Anna Anna Anna Anna Anna A	_4.
(City) (Zip Code)	sew Registered Agent's Signature, if changing Registered Agen hereby accept the appointment as registered agent. I um familia	
(City) (Zip Code) ure, if changing Registered Agent:	neren accept the appointment as regardered again. Turn juman	and the political state of the political stat
(City) (Zip Code)		
(City) (Zip Code) ure, if changing Registered Agent:		
(City) (Zip Code) ure, if changing Registered Agent:	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 = 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 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	<u>PT</u>	John Doc		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	Address	
1) Change	р	NELSON D SALVATIERRA	1430 South Dixic Highway	
Add			Suite 307	
X Remove			Coral Gables, FL 33146	
2) Change	P	ALBARO E LARRAZABAL	1430 South Dixie Highway	
X Add			Suite 307	
Remove			Coral Gables, FL 33146	
3) Change			_	
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

	additional Artic; if necessary).	(Be specific)			
			 		
					
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	des for an excha	ange, reclassificati	on, or cancellati	on of issued shares,	
an amendment provi	~ ~4:~~ 4b ~~~~~~	ndment if not cont:	ained in the ame	ndment itself:	
<u>provisions for impleme</u>	enting the amer				
an amendment provide provisions for implement (if not applicable, in	ndicate N/A)				
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<u>provisions for impleme</u>	ndicate N/A)				
f an amendment provide provisions for impleme (if not applicable, i	ndicate N/A)				

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
April 1, 2019 Effective date if applicable:	
tho more than 90 days after amen	ulment file date)
Note: If the date inserted in this block does not meet the applicable statutory fill document's effective date on the Department of State's records.	ing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes by the shareholders was/were sufficient for approval.	cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting group must be separately provided for each voting group entitled to vote separately or	s. The following statement 1 the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for ap	proval
by	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without sharehold action was not required.	ler action and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	ction and shareholder
Dated	
Signature Marial We Sauce	
(By a director, president or other officer - it directors of selected, by an incorporator - if in the hands of a receivappointed fiduciary by that fiduciary)	r officers have not been ver, trustee, or other court
Marisol Diaz-Sánchez	
(Typed or printed name of person sig	gning)
Vice President	
(Title of person signing)	