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\$EP 13 2018 **S. YOUNG** LANASSE, FLORID

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: EYCON INC.		<u>.</u>				
DOCUMENT NUMBI	ER: P16000053350						
	f Amendment and fee are su	bmitted for filing.					
Please return all corresp	ondence concerning this ma	tter to the following:					
		JULIO ARAUJO					
_		Name of Contact Person	1				
	TOTAL CORPORATION SERVICES, INC.						
_		Firm/ Company					
	6355 NW 36TH ST SUITE 407						
_	Address						
	VI	IRGINIA GARDENS, FL	33166				
-		City/ State and Zip Cod-	e				
	000		3 com				
		sor@corporacionesenusa sed for future annual report					
	E-man address, (to be us	sect for ratine annual report	nottication)				
For further information	concerning this matter, pleas	se call:					
JULI	O ARAUJO	at (875-2525) de & Daytime Telephone Number				
Name of	Contact Person	Area Co	de & Daytime Telephone Number				
Enclosed is a check for	the following amount made	payable to the Florida Depa	ertment of State:				
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐S43.75 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 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle					

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation \mathbf{of}

EYCON INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P16000053350

(Docun	nent Number of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation	adopts the fo	llowing ame	endmenti
A. If amending name, enter the new name of the co	rporation:			
N/A			The	new
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the	" "Inc," or "Co". A professional corp		the abbrev	iation
B. Enter new principal office address, if applicable				
(Principal office address <u>MUST BE A STREET ADL</u>	ORESS)			<u>هــ</u> ـ
				
			<u>:-</u>	\$.
C. Enter new mailing address, if applicable:				
(Mailing address <u>MAY BE A POST QFFICE BO</u>	<u></u>			10] 题]
		_		-25-
			ر ا مر	- CD
			2	<u> </u>
D. If amending the registered agent and/or register new registered agent and/or the new registered		name of the		
Name of New Registered Agent				
	(Florida street address)			
	(Pioriau sirvei adaress)			
New Registered Office Address:	(City)	, Florida	(Zip Code)	
	(Ciā)		(Zip Colle)	
New Registered Agent's Signature, if changing Reg				
I hereby accept the appointment as registered agent.	I am familiar with and accept the obligate	ions of the pos	ition.	
Sign	ature of New Revistered Avent, if changin			

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: X Change <u>PT</u> John Doe X Remove Mike Jones <u>X</u> Add SVSally Smith Type of Action Title Name Address (Check One) 12 DE OCTUBRE 53 Piso 1 Y 2 CLAUDIO J CURCIO 1) ____ Change Bahia Blanca - Buenos Aires ___ Add AR B8000-CTA AR Remove **GONZALO FIDANI** 12 de octubre 53 Piso 1 y 2 2) ____ Change Bahia Blanca - Buenos Aires ____ Add AR B8000-CTA AR Remove 3) ____ Change ____ Add ____ Remove 4) ____ Change ____ Add ____ Remove 5) ____ Change ___ Add Remove 6) ____ Change ___ Add ____ Remove

Attach additi	on adding ac onal sheets, į	dditional Arti if necessary).	Be specific	/ //	<u>.</u> .			
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provisions f	<u>nent proviac</u> or implemer	es for an excl iting the ame	ndment if no	oncation, <u>o</u> t contained	<u>r cancellation</u> in the ameno	<u>i ot issuea si</u> Iment itself:	iares,	
(if not a	pplicable, inc	dicate N/A)						
							-	
	 .							

The date of each amendment(s) adoption:	, if other than the
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.	ate 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 east for the amendment(by the shareholders was/were sufficient for approval.	s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statem must be separately provided for each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes east for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and sharehold action was not required.	er
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated Siliterber 03/2018	
Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other cou appointed fiduciary by that fiduciary)	
JUAN C CURCIO	
(Typed or printed name of person signing)	
President	
(Title of person signing)	