

P16000055098

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Division of Corporations
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RELIS CORP

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SECRETARY OF STATE PAGE 02/03
DIVISION OF CORPORATIONS

ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF 2016 OCT 10 AM 9:11

RELIS CORP
P16000055098

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

ARTICLE I THE NAME OF THE CORPORATION IS:

CURRENT CORPORATION NAME

NEW CORPORATION NAME SHOULD BE

RELIS CORP

RELIS MANAGEMENT CORP

ARTICLE VII - NEW DIRECTOR(S)

The name(s) and street address(es) of the directors to this Article of Incorporation are:

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE (P) () DELETE
NAME MIGUEL R. SOZA
ADD 15000 SW 205TH AVE
CITY-ST-ZIP MIAMI, FL 33196

TITLE (P) () CHANGE () ADDITION
NAME
ADD
CITY-ST-ZIP

TITLE (VP) (X) DELETE
NAME
ADD
CITY-ST-ZIP

TITLE (VP) () CHANGE (X) ADDITION
NAME MAGALY GUERRERO
ADD 15000 SW 205TH AVE
CITY-ST-ZIP MIAMI, FL 33196

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS OF FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT, ITSELF, ARE AS FOLLOWS.

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 10/07/2016

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

X THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.

ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

2016 OCT 10 AM 9:11

RELIS CORP
P16000055098

(PRESENT NAME)

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

THE FOLLOWING STATEMENT MUST BE SEPARATELY FOR EACH
VOTING GROUP ENTITLED TO VOTE SEPARATELY ON EACH AMENDMENT(S):

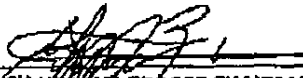
"THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR
APPROVAL BY _____"
(VOTING GROUP)

THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT
SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER
ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 07TH DAY OF OCTOBER 2016.

SIGNATURE



(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE DIRECTORS,
PRESIDENT OR OTHER OFFICER IF ADOPTED BY THE SHAREHOLDERS)

OR

(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

MIGUEL R. SOSA

TYPE OR PRINTED NAME

PRESIDENT

TITLE