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ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

RELIS MANAGEMENT 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 1 - NEW DIRECTOR

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

OFFICERS AND DIRECTORS

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

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

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

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: 10/12/2016

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

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

☐ 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 _____

PG 1

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ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

RELIS MANAGEMENT CORP
P16000055098

(PRESENT NAME)
(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

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