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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: WARAO TECHN	OLOGIES INC.				
DOCUMENT NUMI	P16000083431					
The enclosed Articles	of Amendment and fee are su	abmitted for filing.				
Please return all corre	spondence concerning this ma	tter to the following:				
	GERMAN BANEGAS					
		Name of Contact Person	1			
	WARAO TECHNOLOGIES INC.					
		Firm/ Company				
	1228 SW 19TH AVE					
	<del></del>	Address				
	MIAMI, FL 33135					
	•	City/ State and Zip Cod	e			
GER	MAN@CABBIEONE.COM					
	E-mail address: (to be us	sed for future annual report	notification)			
For further information	n concerning this matter, pleas	se call:				
GERMAN BANEGAS		at (	de & Daytime Telephone Number			
Name o	of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	irtment of State:			
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle			

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

WARAO TECHNOLOGIES INC.

WARAO TECHNOLOGIES INC.	
(Name of Corporation as currently	filed with the Florida Dept. of State)
P16000083431	
(Document Number of C	orporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Fl</i> its Articles of Incorporation:	orida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	m.
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P.	". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1916 (2.7. 510)
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	s in Florida, enter the name of the
Name of New Registered Agent	
(Florida street	address)
New Registered Office Address:	. Florida
	ity) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar wit	
Signature of New Reg	istered 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: X Change	<u>PT</u>	John Doc			
X Remove	$\underline{\mathbf{V}}$	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	D	EZEQUIEL BANEGAS	1228 SW 19TH AVE		
Add			MIAMI, FL 33135		
X Remove					
2) Change	D	CARLOS OMAR TORTAROLO SR	1228 SW 19TH AVE		
Add			MIAMI, FL 33135		
X Remove					
3 ) Change	D	GUILLERMO BANEGAS SR	1228 SW 19TH AVE		
Add			MIAMI, FL 33135		
X Remove					
4) Change	D	EDUARDO AVERO JR.	1228 SW 19TH AVE		
Add			MIAMI, FL 33135		
X Remove					
5) Change	D	MS. IRMA BRICENO	1228 SW 19TH AVE		
Add			MIAMI, FL 33135		
X Remove					
6) Change	D	JAVIER L. BRICENO	1228 SW 19TH AVE		
X Add			MIAMI, FL 33135		
Remove					

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
-	
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares, and and it not contained in the amendment itself:
(if not applicable, indicate N/A)	nument if not contained in the amendment user:
_	
· <del></del>	<del></del>
· · · · · · · · · · · · · · · · · · ·	

	06/24/2019	•	
The date of each amendment(s) adoption	ii		, if other than the
date this document was signed.			
06/24/2019			
Effective date <u>if applicable</u> :	(no more than 90 days o	after amendment file date)	
Note: If the date inserted in this block dodocument's effective date on the Departme		atutory filing requirements, this date will	not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )		
■ The amendment(s) was/were adopted by by the shareholders was/were sufficient		er of votes cast for the amendment(s)	
☐ The amendment(s) was/were approved by must be separately provided for each verified.			
"The number of votes cast for the		• •	
by			
	(voting group)		
☐ The amendment(s) was/were adopted by action was not required.			
☐ The amendment(s) was/were adopted by action was not required.	the incorporators without sha	reholder action and shareholder	
06/24/2019 Dated			
\(\begin{align*}(\text{By a director,} \\ \text{selected, by an appointed fidu}\)	ingorporator – if in the hands curry by that (iduciary)	directors or officers have not been of a receiver, trustee, or other court	_
GERM ———	AN BANEGAS		
PR#SI	(Typed or printed name of DENT	fperson signing)	
	(Title of perso	n signing)	