Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

Electronic Filing Cover Sheet

(((H16000281939 3)))



H160002819393ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

From:

Division of Corporations

Fax Number

: (850)617-6380

Account Name

: BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707

Phone Fax Number : (305)803-2736

R. WHITE

: (305)381-2286

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please!*

Email	Address:
-------	----------

COR AMND/RESTATE/CORRECT OR O/D RESIGN US PRO INVESTMENTS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Chage	\$35.00

Electronic Filing Menu

Corporate Filing Menu

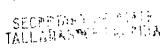
Help

Business World Nov 15 16 08:41p

Ü

16 NOV 15 AM 10: 48

Articles of Amendment Articles of Incorporation



US PRO INVESTMENTS, CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)
P16000090158
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation;
The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
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)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered office address:
new registered agent and/or the new registered office address:
Name of New Registered Agent
(Florida street address)
New Registered Office Address: , Florida
(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:
hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
<i>,</i>
Signature of New 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.

X Change	<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	Name	<u>Addres</u> s
1) Change	P	ALONSO BARRETO	10865 NW 7 STREET
X Add			#12
Remove			MIAMI, FL 33172
2)Change	P	NICE HOUSE INVESTMENTS LLC	10865 NW 7 STREET
Add			#12
X Remove			MIAMI, FL. 33172
3)Change			
Add			
Remove			
4) Change			**************************************
Add		•	
Remove			
5) Change			
Add		•	
Remove			
6) Change			
Add			
Remove			
		Page 2 of 4	So to A.

. Internal Burning Contents, if (100003019),	(Be specific)
fan amandmant nuaridae fan an arab	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

Business World

1H5-2016	
The date of each amendment(s) adoption: date this document was signed.	, if other than the
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 date will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the 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.	
DatedX	
(By a three or, 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 court appointed induciary by that fiduciary)	
spriaus disz	
(Typed or printed name of person signing)	<u></u>
President.	
(Title of person signing)	_