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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAD HOUSE INVESTMENT CORPORATION

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR

MAD HOUSE INVESTMENT CORPORATION

MAD HOUSE INVESTMENT CORPORATION, A Corporation of the State of Florida who's
registered office is located at 1335 NW 98th Court, Suite 7, Doral, FL 33172. Document

Number of Corporation: **P16000092021** Certifies pursuant to the provisions

of Section 607.1006, Florida Statutes. A meeting of the stockholders of said Corporation
called for the purpose of amending the Articles of Incorporation, held on February 27, 2019. It
was resolved by the vote of the holders of an appropriate majority of the shares of each class
entitled to the vote, that ARTICLES II and V of the articles of Incorporation are to be amended
to read as follows:

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address shall be:

5201 Blue Lagoon Drive
Suite # 800
Miami, FL 33126

ARTICLE V - OFFICERS

The officers of the Corporation shall be:

OFFICER:

PRESIDENT:

Gustavo E. Gamboa
1419 MANTUA AVENUE
Coral Gables, FL 33146
(Owner of 75% of all shares)

VICE PRESIDENT:

Gabriel D'Pasquale
1335 NW 98th Court, Ste 7
Doral, FL 33172
(Owner of 25% of all shares)

OFFICERS RESIGNATION :

Andrea Gamboa
1419 MANTUA AVENUE
Coral Gables, FL 33146

Doll Malaver
1419 MANTUA AVENUE
Coral Gables, FL 33146

Gustavo Gamboa
1419 MANTUA AVENUE
Coral Gables, FL 33146

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted February 27, 2019

Signed on February 27 2019

Signature



Gustavo E. Gamboa

Printed Name

President

Title

Signature



Gabriel D'Pasquale

Printed Name

Vice President

Title

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617, 0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is: **MAD HOUSE INVESTMENT CORPORATION**
(Must include suffix)
2. The name and address of the registered agent and office is:

Gabriel D'Pascuale

(Name)

**1335 NW 98th Court, Suite 7
Doral, FL 33172**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

Feb. 27. 2019
(Date)