9170003131

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
Signatures are. OK to file per Darle re Connell				
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2018 MAY IL AMII: 16 SECRETARY OF STATE

C. GOLDEN MAY 1 6 2018

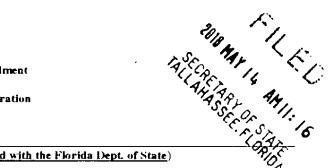
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	INVERSIONES P	OSITANO, INC.			
DOCUMENT NUMBI	P17000002721 E R :				
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.			
Please return all corresp	ondence concerning this ma	tter to the following:			
ł	Betty Vanessa Garcia Garcia				
	Name of Contact Person INVERSIONES POSITANO, INC.				
-	33 Palm St # 3	Firm/ Company	· · · · · · · · · · · · · · · · · · ·		
_ !	Address Hollywood, 11 33019				
-		City/ State and Zip Code	<u> </u>		
interma	anagement@outlook.com				
	E-mail address; (to be us	sed for future annual report	notification)		
For further information	concerning this matter, pleas	se call:			
Orlane Delgadillo		305 at (924-8076		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	irtment of State;		
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations		Amend	Address Iment Section In of Corporations		

P.O. Box 6327 Tallahassee, FL 32314 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



INVERSIONES POSITANO, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P17000002721 (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: 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: PO BOX 832554 (Mailing address MAY BE A POST OFFICE BOX) MIAMI, FL 33283 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: BETTY VANESSA GARCIA GARCIA Name of New Registered Agent 333 PALM ST #3 (Florida street address) HOLLYWOOD New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Page 1 of 4

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	PT	John Doe		
X Remove	<u>v</u>	Mike Jones		
<u>X</u> Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address	
1) Change	P	ARMANDO EUGENIO FARINA	DE LA RIBERA 560, NORDELTA	
X Add			TIGRE, PCIA Buenos Aires	
Remove			ARGENTINA	
2) Chura	V	LAURA RENNE FERRUELO	DE LA RIBERA 560, NORDELTA	
2) Change X Add			TIGRE, PCIA Buenos Aires	
Remove			ARGENTINA	
3)Change	M	BETTY VANESSA GARCIA GARCIA	333 PALM ST # 3	
X Add			HOLLYWOOD, FL33019	
Remove				
4) Change	D	GABRIELA ROITMAN	333 PALM ST # 3	
A.I.I	•		HOLLYWOOD, FL 33019	
X Remove				
5)Change				
Add				
Remove				
6) Change				
Add				
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 an analysis of the angel of t
(if not applicable, indicate N/A)	nonent i not contained in the amendment usen:
-	

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	
(no more than 90 days after amendment file	date)
Note: If the date inserted in this block does not meet the applicable statutory filing require document's effective date on the Department of State's records.	ments, this date will 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 by the shareholders was/were sufficient for approval.	e amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The foll must be separately provided for each voting group entitled to vote separately on the amend	
"The number of votes east for the amendment(s) was/were sufficient for approval	
by	
■ The amendment(s) was/were adopted by the board of directors without shareholder action a action was not required.	and shareholder
The amendment(s) was/were adopted by the incorporators without shareholder action and s action was not required. Dated Signature (By a director, president or other officers if directors or officers is selected, by an incorporator – if in the hands of a receiver, trustee appointed fiduciary by that fiduciary) ARAM DEFAM	nave not been
Pizes, dent	
(Title of person signing)	