

P 17000099728 13293

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN 100DTOS, CORP.

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Amend

H17000099728

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

100DTOS, CORP.

P17000013203

Pursuant to the provisions of sections 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 deleted)

ARTICLE .VII

OFFICERS

The officers will be

EL KASSIR, ANA C

President/Secretary

Delete

RIGNI, ARIEL ROBERTO

President/Secretary

Add

EL KASSIR, ANA C

VicePresident

Add

19501 W COUNTRY CLUB DR., APT 303

AVENTURA, FL. 33180

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: **04/11/2017**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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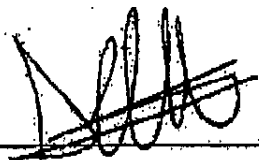
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by

- ☐ 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 11 day of April 2017

Signature



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EL KASSIR, ANA C

Name

PRESIDENT

Title

H17000099728