

P17000050278

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P.001

8/16/2017

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CASA ROMI, CORP  
P17000050278

*Pursuant to the provisions of section 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 or deleted)*

**BOARD OF DIRECTORS AND OFFICERS**

***WE WILL ADD THE FOLLOWING DIRECTOR***

**BENSHIMOL RUAJ LEON / DIRECTOR**

**RONY ALBERTO BENSHIMOL /DIRECTOR**

**SECOND:** If an amendment provides for an exchange, reclassification of 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: 08/11-17

**FOURTH:** Adoption of Amendment(s)

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 11 day of August 2017

  
**Jaimes Bensol**  
President/ Director