

Michael Pavlou-7863631992

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**AMENDMENT TO  
ARTICLES OF INCORPORATION****5000 Corporation  
a Florida corporation**SEAL OF THE  
TALLAHASSEE, FL

The undersigned, being the President and Treasurer of 5000 Corporation, a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Company as filed on **June 16<sup>th</sup>, 2017** under Document Number P17000052363 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the following persons have been duly elected, qualified and appointed to the office in the Corporation set forth aside their respective name and shall hold such office until their successors are duly elected, qualified and appointed:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Vice President/Director	Lucas Vallejo	231 Grant Drive Coral Gables, FL 33133

2. Accordingly as of the date hereof, the following persons represent all of the director(s) and officer(s) of the Corporation:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President/Director	Carlos A. Marin	2601 S Bayshore Dr Ste 1800 Coconut Grove, FL 33133
Vice President/Director	Lucas Vallejo	231 Grant Drive Coral Gables, FL 33133

3. The foregoing amendments were unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated September 1<sup>st</sup>, 2008.

IN WITNESS WHEREOF, the undersigned President of the Corporation have hereunto set his hands and affixed the Corporation's corporate seal this 5 day of March, 2019.

  
\_\_\_\_\_  
Carlos A. Marin, President

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