DIVISION OF COPPORATIONS P170000 60 70 Jage 1 of 1

Florida Department of State

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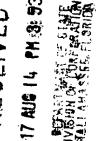
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COR AMND/RESTATE/CORRECT OR O/D RESIGN EITHAN C. G. ESTRUCTURE INC

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AUG 1 5 2017

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Articles of Amendment to Articles of Incorporation of



EITHAN C. G. ESTRUCTURE INC

ELITERITY OF CONTROL INC		2 🖓
(Name of Corporation	on as currently filed with the Florida Dept. of State)	
P17000060701		.
(Docum	nent Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following	ng amendment(s) to
A. If amending name, enter the new name of the co	eporation:	
EITHAN C. O. SERVICES INC		The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp., word "chartered." "professional association," or the c	d "corporation," "company," or "incorporated" or the a ""Inc," or "Co". A professional corporation name must abbreviation "P.A."	abbreviation
B. Enter new principal office address, if applicable:	<u> </u>	
(Principal office address <u>MUST BE A STREET ADD</u>	(RESS)	
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BO)	8	
	·	
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		
Name of New Registered Agent		_
	(Florida street address)	_
New Registered Office Address:	, Florida	
	(City) (Zip	Code)
New Registered Agent's Signature, if changing Regi	, 	
	istered Appeter. I am familiar with and accept the obligations of the position.	
	•	

Signature of New Registered Agent, if changing.

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 Doc	
X Remove	Ā	Mike Jones	
_X Add	<u>Sy</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	PRE\$	FLORBS, SAUL LIZARDO	317 NW 9 AVE #6
X Add			MIAMI, FL 33128
Remove			
2) X Change	VP	VAILE FUNEZ, ALEXANDER LENNIN	317 NW 9 A,VE #6 .
Add	<u></u>	ALEYANDER LENNIN	MIAMI, FL 33128
Remove		•	
3) Change	SECR	CABANERO MURINO, KIMER NOE	317 NW 9 AVE #6
X Add		KILMER NOE	MIAMI, FL 33128
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6)Change			
Add			
Remove			

Attach additional s	ding additional Art heets, if necessary).	(Be specific)				•
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<u>f an amendment t</u> occasions for im	provides for an exclude plementing the amo	hange, reclassif	<u>cation, or слпс</u> contained in the	ellation of issue amendment its	<u>d shares.</u> eif:	
(if not applica	ble. indicate N/A)					
						_
	· · · · · · · · · · · · · · · · · · ·					
				·		

The date of each amendment(s) a	doption:	if other than th
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days ofter amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this department of State's records.	ne will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adby the shareholders was/were st	opted by the shareholders. The number of votes east for the amendment(s)
	proved by the shareholders through voting groups. The following statemer each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	,	
	(voting group)	
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder.	sr.
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
08/11/2011 Dated	1	
Signature	Sof.	
sclecte	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other courted fiduciary by that fiduciary)	t .
	ALEXANDER LENNIN VALLE FUNEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	