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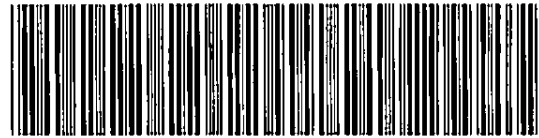
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29 SEP -5 PM 12:12
SEP 05 2017
TALLAHASSEE, FL 32301

Amended/Restated

SEP 13 2017

CLPRITTON

DIEGO L. RESTREPO, P.A.

ATTORNEYS AT LAW

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Coral Gables, Florida 33134
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August 30th, 2017

Sent via U.S. Postal Service

Tacking Number 7017 1070 0000 9486 3050

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: NORTHERN INTERNATIONAL CONSULTING CORP (the
"Corporation")
Amendment to Articles of Incorporation of NORTHERN
INTERNATIONAL CONSULTING CORP**

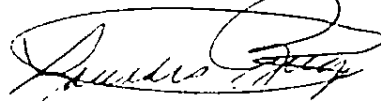
To whom it may concern:

Enclosed please find Check No. 1056 in the amount of US\$35.00 to cover the filing of the Articles of Amendment.

Should you have any questions, please do not hesitate to call us.

Very truly yours,

DIEGO L. RESTREPO, P.A.



Lourdes Riego

**ARTICLES OF AMENDMENT AND RESTATEMENT
OF
NORTHERN INTERNATIONAL CONSULTING CORP**

Pursuant to the provisions of Section 607.1007, Florida Statutes, this Florida Corporation files its articles of amendment and restatement as follows:

ARTICLE I

The name of this corporation is:

NORTHERN INTERNATIONAL CONSULTING CORP

ARTICLE II

The principal place of business address:

900 SW 7 STREET
APT 403
MIAMI, FL. US 33130

The mailing address of the corporation is:

900 SW 7 STREET
APT 403
MIAMI, FL. US 33130

ARTICLE III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV

The number of shares the corporation is authorized to issue is:

1,000

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TALLAHASSEE FLORIDA

ARTICLE V

The name and Florida street address of the registered agent is:

MARIA CATALINA VELASQUEZ
900 SW 7 STREET, APT 403
MIAMI, FL 33130 US

ARTICLE VI

The name and address of the incorporator is:

MARIA CATALINA VELASQUEZ
900 SW 7 STREET, APT 403
MIAMI, FL 33130 US

ARTICLE VII

The initial officer(s) and /or director(s) of the corporation is/are:

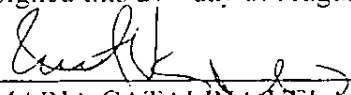
Title: D, P
YERSON RESTREPO
900 SW 7 STREET, APT 403
MIAMI, FL 33130 US

Title: D, VP
MARIA C VELASQUEZ
900 SW 7 STREET, APT 403
MIAMI, FL 33130 US

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

This Amendment and Restatement to the Articles of Incorporation contains amendments to the Articles of Incorporation not requiring the shareholders' approval, and the Board of Directors adopted this Amendment and Restatement Articles of Incorporation.

Signed this 29th day of August, 2017



MARIA CATALINA VELASQUEZ
Authorized Agent