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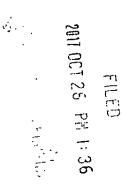
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: SOLAMADO, CO	ORP			
DOCUMENT NUM	D17000074294				
The enclosed Article	s of Amendment and fee are si	ubmitted for filing.			
Please return all corr	espondence concerning this ma	itter to the following:			
	FERNANDO M. SOCOL				
	·	Name of Contact Perso			
	NEGOCIOS EN USA - A LAW FIRM				
		Firm/ Company			
	201 S. BISCAYNE BLVD., STE 905				
Address					
	MIAMI, FL 33131				
		City/ State and Zip Cod	e		
GAI	RDILA@NEGOCIOS-ENUSA	СОМ			
	E-mail address: (to be u	sed for future annual report	notification)		
For further information	on concerning this matter, pleas	se call:			
FERNANDO M. SOCOL		at (<u></u>	272-7100		
Name of Contact Person		at (/86) 2/2-/100 Area Code & Daytime Telephone Number			
Enclosed is a check f	or the following amount made	payable to the Florida Depa	ortment of State:		
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SOLAMADO, CORP.

or and the second secon

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be REMOVED as Treasurer of the aforementioned company:

OCANDO BOSCAN, ZAYRA G 201 S. BISCAYNE BLVD , STE 905 MIAMI, FL 33131

The following shall be ADDED as Treasurer of the aforementioned company:

OCANDO BOSCAN, ZAIRA G 201 S BISCAYNE BLVD., STE 905 MIAMI, FL 33131

SECOND:

The date of the Amendment's adoption was October 17, 2017.

THIRD:

The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 17th day of October, 2017.

Solamado, Corp.

Ivan Ocando Gutierrez/VP