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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOLAMADO, CORP

DOCUMENT NUMBER: P17000076286

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FERNANDO M. SOCOL

Name of Contact Person

NEGOCIOS EN USA - A LAW FIRM

Firm/ Company

201 S. BISCAYNE BLVD., STE 905

Address

MIAMI, FL 33131

City/ State and Zip Code

GARDILA@NEGOCIOS-ENUSA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FERNANDO M. SOCOL

at (786) 272-7100

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOLAMADO, CORP.

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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