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7 NOV -9 PH 3:

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: Del Rio Commerc	e. Inc.	
DOCUMENT NUM	IBER: P17000082544		
The enclosed Article	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	Ricardo Ortega del Rio		
		Name of Contact Person	n
	Del Rio Commerce, Inc.		
		Firm/ Company	
	213 Dillard St. 220 F	Tima Company	
	Address		
	Winter Garden, FL 34787		
		City/ State and Zip Cod	e
rico	rtega@delriocom.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information Maria J Durán de As	on concerning this matter, pleas	407	965-6847
Name of Contact Person		at (Area Co) de & Daytime Telephone Number
Enclosed is a check f	or the following amount made		•
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	iling Address	Street Address	
	Amendment Section Amendment Section Division of Corporations Division of Corporations		
	Asion of Corporations D. Box 6327	Division of Corporations Clifton Building	
Tallahassee, FL 32314 2661 Executive Center Circl			
		Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation

FILED

of

17 NOV -9 PM 3: 54

Del Rio Commerce, Inc.			5 5 7
(<u>Name</u>	of Corporation as currer	tly filed with the Florida l	Dept. of State)
P17000082544		(MEECHAS)	Section of the sectio
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, thi	s Florida Profit Corporatio	on adopts the following amendment(s)
A. If amending name, enter the new n	ame of the corporation:		
N/A			<i>T1.</i>
name must be distinguishable and cor "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc." or	"Co". A professional cor	
B. Enter new principal office address, if applicable:		N/A	
(Principal office address <u>MUST BE A S</u>			
			
C. Enter new mailing address, if appl (Mailing address MAY BE A POST		N/A	
	1/		
 If amending the registered agent as new registered agent and/or the ne 			name of the
Name of New Registered Agent	N/A		
Name of New Registered Agent			
	(Florida)	areet address)	
	N/A	,	
New Registered Office Address:		(City)	, Florida (Zip Code)
		(01)	(hip chac)
New Registered Agent's Signature, if c	hanging Registered Ager	nt:	
hereby accept the appointment as regis	tered agent. I am familiai	with and accept the obligate	tions of the position.
	Signature of New	Registered Agent if changi	ne

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	\underline{PT}	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	CFO	Maria J Durán de Ascarrunz	10565 Bastille Ln
X Add			Apt. 205
Remove			Orlando, FL 32836
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			-
Add			
Remove			
5) Change			
Add			
Remove			
O Char			
6) Change		·	
Add			
Remove			

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) N/A	F. If amending or adding additional Arti- (Attach additional sheets, if necessary).	cles, enter change(s) here: (Respective)
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		(12) aprily
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	provisions for implementing the amer	ndment if not contained in the amendment itself:
N/A		
	N/A 	

•	11/06/2017	
The date of each amendment(s) a	doption:	, if other than the
date this document was signed.	•	
Effective date if applicable:		
meetite date <u>it applicable</u> .	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory fifing requirements, this epartment of State's records.	date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendmen afficient for approval.	t(s)
☐ The amendment(s) was/were ap must be separately provided fo	proved by the shareholders through voting groups. The following states reach voting group entitled to vote separately on the amendment(s):	nent
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
,	(voting group)	
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and sharehol	der
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
11/06/201	7	
Dated		
	1 W/	
Signature		
	lirector, president or other officer – if directors or officers have not been	
	ed, by an incorporator – if in the hands of a receiver, trustee, or other conted fiduciary by that fiduciary)	nu
	Ricardo Ortega del Rio	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	