

217000087467

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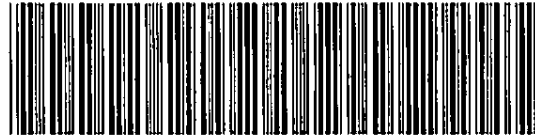
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALLPLAYS CORP.

DOCUMENT NUMBER: P17000087469

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

Please return all correspondence concerning this matter to the following:

NESTOR CARDENAS
(Name of Contact Person)

CIBOT CORP.
(Firm/ Company)

18555 SW 216th ST
(Address)

MIAMI, FLORIDA 33170
(City/ State and Zip Code)

For further information concerning this matter, please call:

NESTOR CARDENAS at (305) 971 1422

Articles of Amendment
to
Articles of Incorporation
of

ALLPLAYS CORP

Document number: P17000087469

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

ARTICLE I – The new principal office address:

16289 SW 71st TER
MIAMI, FLORIDA 33193

The New Mailing address:

18555 SW 216th ST.
MIAMI, FLORIDA 33170

ARTICLE V – The new registered office address is:

16289 SW 71st TER
MIAMI, FLORIDA 33193

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ARTICLE VI – The new Director/President:

X Remove D TOMAS A SANTOS
1800 NW. 135th AVE. #106
MIAMI FL. 33182

X Add P ALEJANDRO CEVALLOS
16289 SW 71st TER
MIAMI, FLORIDA 33193

The date of amendment adoption: 11/03/2017

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.



ALEJANDRO CEVALLOS
President