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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: MIGUEL CABAL	LERO HOLDING CORP	
DOCUMENT NUM	BER: P17000088321		
	s of Amendment and fee are su	ibmitted for tiling.	
Please return all corre	espondence concerning this ma	tter to the following:	
	ANGELICA L. BELTRAN		
		Name of Contact Perso	n
	BELTRAN ACCOUNTING	SERVICES CORP	
		Firm/ Company	
	6303 BLUE LAGOON DR.	• •	
		Address	
	MIAMI, FL 33126		
		City/ State and Zip Cod	e
abeli	tran@beltranaccounting.com		
	9	sed for future annual report	notification)
		•	
For further informatic	on concerning this matter, pleas	se call:	
ANGELICA L. BEL	TRAN	. 305	456-1999
Name	of Contact Person	at (Area Co) de & Daytime Telephone Number
Enclosed is a check fi	or the following amount made	navable to the Florida Den	artment of States
included to a check to	or the national threat three	payane water torica repr	arthem of brace.
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□S43.75 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
	endment Section		lment Section
	rision of Corporations		on of Corporations
), Box 6327 lahassee, FL 32314		Building Executive Center Circle
1 (1)	mmassee, 1 () 242/14	2001 1	ACCURING CORREL CHUIC

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

MIGUEL CABALLERO HOLDING CORP

its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation." "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered." "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) MIAMI, FL 33172 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) MIAMI, FL 33172 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:	(Document Number of Corporation (if known) adant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to articles of Incorporation: If amending name, enter the new name of the corporation: The new we must be distinguishable and contain the word "corporation." "company," or "incorporated" or the abbreviation "P.A." Enter new principal office address, if applicable: Incipal office address MUST BE A STREET ADDRESS (Mailing address MAY BE A POST OFFICE BOX) Enter new mailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent MANIL FL 33172 If amending the registered Agent BELTRAN ACCOUNTING SERVICES CORP 6303 BLUE LAGOON DR. SUITE 400 (Florida street address) MIANIL FL 33172 Florida 33172	(Name)	of Corporation as curren	tly filed with the Florida Dept. of State)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation" "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or 'Co.," a professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) MIAMI, FL 33172 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) MIAMI, FL 33172 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: in Florida, enter the name of the new registered agent and/or the new registered office address: in Florida, enter the name of the new registered office address: in Florida, enter the name of the new registered office address: in Florida, enter the name of the new registered office address:	adant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to articles of Incorporation: If amending name, enter the new name of the corporation: The new et must be distinguishable and contain the word "corporation." "company," or "incorporated" or the abbreviation "P.A." "chartered," "professional association, "or the designation "Corp." "Inc.," or "Co". A professional corporation name must contain the d'chartered, "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: Incipal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: Mailing address MAY BE A POST OFFICE BOX) II 231 NW 20 STREET SUITE 124 MIAMI, FL 33172 MIAMI, FL 33172 If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent 6303 BLUE LAGOON DR. SUITE 400 (Florida street address) MIAMI Florida 53172	P17000088321				
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(Florida street address)	New Registered Office Address: Florida		(Florida s	treet address)		
Nana Province of Office Address MIAMI		Nano Paristonad Office Addresses	MIAMI		172	
	(Zip Code)	New Registered Office Madress.			(Zip Code)	
•						
		New Registered Agent's Signature, if c	hanging Registered Agen	ıt:		
	Registered Agent's Signature, if changing Registered Agent:	I hereby accept the appointment as regist	erel agent. I am familiai	with and accept the obligations of the pos	ition.	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	Registered Agent's Signature, if changing Registered Agent: reby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.		Agnature of New	Registered Agent, if changing		

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.

Example: X Change	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jones		
<u>X</u> Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) X Change	P	MIGUEL A CABALLERO	11231 NW 20 STREET	
Add			SUITE 124	
Remove			MIAMI, FL 33172	
2) Change	SECY	MARCO ALFARO	1400 NW 197TH AVE	
Add		 	SUITE 430	
X Remove			MIAMI, FL 33172	
3) Change				ΙŢ
Add			33	
Remove				
4) Change			2:57	ブ
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5) Change				
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6) Change				
Add				
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If amending or adding additional Articles, enter Attach additional sheets, if necessary). (Be spec	jic)				
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f an amendment provides for an exchange, recl provisions for implementing the amendment if	assuication, or cancella	tion of issued shares,	<u> </u>		-
(if not applicable, indicate N/A)	not contained in the am	enament itsett:	• • • • • • • • • • • • • • • • • • • •	S	٠
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The date of each amendment(s) at date this document was signed.	loption:	, if other	than the
Effective date if applicable:			
	(no more than 90 days after amendment file date)		
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will ne partment of State's records.	ot be liste	d as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
The amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes east for the amendment(s) flicient for approval.		
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):		
"The number of votes cast	for the amendment(s) was/were sufficient for approval		
by	(voting group)		
	(voting geoup)		
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	19 OCT	77)
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder 0.1	. 15	
10/07/2019 Dated	A /AA/ //ba > 3	PM 2:5	じ
Signature	incetor, president or other officer – if directors or officers have not been		
selected	it, by an incorporator – if in the hands of a resciver, trustee, or other court		
appoint	ed fiduciary by that fiduciary)		
	MIGUEL A CABALLERO		
	(Typed or printed name of person signing)		
	PRESIDENT		
	/Title at parean cianinat		