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Articles of Amendment

2017 DEC 27 P 12: 35

Articles of Incorporation

| | | MALLANAS LÉE, FLORIG |
|---|--|---|
| | of Corporation as currently filed with the | Florida Dept. of State) |
| 7000090193 | _ | |
| | (Document Number of Corporation (if) | known) |
| rsuant to the provisions of section 60 Articles of Incorporation: | 7.1006, Florida Statutes, this Florida Profit Co | prporation adopts the following amendment |
| If amending name, enter the new t | name of the corporation: | |
| me must be distinguishable and conform," "Inc.," or Co.," or the designed "chartered." "professional associant make principal office address MUST BE A. | if applicable: | The new or "incorporated" or the abbreviation and corporation name must contain the |
| Enter new malling address, if appl (Mailing address MAY BE A POST | licable: OFFICE BOX) | |
| If amending the registered agent ar new registered agent and/or the ne | ng/or registered office address in Florida, en w registered office address: | ter the name of the |
| If amending the registered agent ar new registered agent and/or the new Name of New Registered Agent | nd/or registered office address in Florida, en w registered office address: CLAUDIA CORTES FUENTES | ter the name of the |
| new restricted agent and/or the ne | w registered office address: | ter the name of the |
| new restricted agent and/or the ne | CLAUDIA CORTES FUENTES | ter the name of the |
| new registered agent and/or the ne | CLAUDIA CORTES FUENTES 18800 NW 2nd AVE | ter the name of the |

Signature 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 sitle 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.

Changus should be noted in the following manner. Currently John Due 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 | <u>EI</u> | John Doc | |
|-------------------------------|---------------|------------------------|-------------------------|
| X Remove | ¥ | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | Titie | <u>Name</u> | Address |
| 1) Change | <u> </u> | HECTOR LABRADA | 18800 NW 2nd AVE |
| Add | | - | SUITE: 213 |
| X Remove | | | MIAMI GARDENS, FL 33169 |
| 2) Change | P | CLAUDIA CORTES FUENTES | 18800 NE 2nd AVE |
| X Add | | | SUITE: 213 |
| Remove | | | MIAMI GARDENS, FL 33169 |
| 3) Change | | | _ |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
|) Change | | | |
| Add | _ | | |
| Ramove | | | |
| | | | |
|) Change | | | |
| Add | | | |
| Rensove | | | |

| Attach additions | al sheets, if ne | ecessary). | les, enter cha (Be specific) | | • | | | |
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| in amendment ovisions for in | provides for | r an exchen: | ne realessida | •••••••••••••••••••••••••••••••••••••• | | | | |
| | | | nant if not co | ntained in t | pe amendme | issued thare nt ittelf: | <u>k</u> | |
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| The date of each amendment(s) adoptions date this document was signed. | 12/25/2017 | , if other than the |
|---|---|---------------------|
| Effective date if applicable: | | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this block does document's effective date on the Department | S THE mast the emplication of the second | ot be listed as the |
| Adoption of Amendment(s) | CHRCK ONE) | |
| The amendment(s) was/were adopted by the shareholders was/were sufficient for | the shareholders. The number of votes cast for the amendment(s) or approval. | |
| The amendment(s) was/were approved by must be separately provided for each votil | the shareholders through voting groups. The following statement ing group entitled to vote separately on the amendment(s): | |
| | endment(s) was/were sufficient for approval | |
| by(v | | |
| (v | oting group) | |
| | e board of directors without shareholder action and shareholder | |
| The amendment(s) was/were adopted by the action was not required. | e incorporators without shareholder action and shareholder | |
| Dated | | |
| Signature | P | |
| (By a director, pre- selected, by au inc | sident or other officer - if directors or officers have not been corporator - if in the hands of a receiver, trustee, or other court y by that fiduciary) | |
| HECTOR | LABRADA | |
| | (Typed or printed name of person signing) | |
| D | | |
| | (Title of person signing) | |