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AMENDMENT TO
ARTICLES OF INCORPORATION

Nogacol Sole Corporation
a Florida corporation

The undersigned, being the President of **Nogacol Sole Corporation**, a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation as filed on **December 20th, 2017** under Document Number **P17000099976** with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the Principal Address of the Corporation shall be:

2601 S. Bayshore Drive, 18th Floor
Coconut Grove, FL 33133

2. The Articles of Incorporation of the Corporation are hereby amended to provide that the Mailing Address of the Corporation shall be:

2601 S. Bayshore Drive, 18th Floor
Coconut Grove, FL 33133

3. The Articles of Incorporation of the Corporation are hereby amended to provide that the new Registered Agent and Registered Office of the Corporation is as follows:

Mellaw Registered Agents, LLC
2601 S. Bayshore Drive, 18th Floor
Coconut Grove, FL 33133

ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

By: _____

Carlos A. Marin, Manager

4. The foregoing amendments were unanimously approved and adopted by a resolution of a majority of the Directors and Shareholders of the corporation approved on July 24th, 2018. The number of votes cast by such Directors and Shareholders was sufficient for the approval and ratification of such resolution and the amendment.

IN WITNESS WHEREOF, the undersigned Director of the Corporation have hereunto set his hands and affixed the Corporation's corporate seal this 24th day of July 2018.

Alvaro Gutierrez, Director

By: Carlos A. Marin, As Attorney In Fact

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