P18000002123

Division of Corporations

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SARGRANT CORPORATION

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APR 0 3 2019
C MCNAIR

Articles of Amendment
to
Articles of Incorporation
of

SARGRANT CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

P18000002123

(Document Number of Corporation (if known))

2018 APR -2 PM

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

A. If amending name, enter the new name of the corporation:

NA

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "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)

7951 RIVIERA BLVD., SUITE 210
MIRAMAR, FL 33023

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

7951 RIVIERA BLVD., SUITE 210
MIRAMAR, FL 33023

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:

Name of New Registered Agent: USA ACCOUNTING 4 US CORP

7951 RIVIERA BLVD., SUITE 210
(Florida street address)

New Registered Office Address: MIRAMAR *(City)*, Florida 33023 *(Zip Code)*

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.

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 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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change	P	SARAN MALLEN, MONICA	7951 RIVIERA BLVD.
X Add			SUITE 210
___ Remove			MIRAMAR, FL 33023
2) ___ Change	VP	PERES VIEYRA, MARIANO R.	7951 RIVIERA BLVD.
X Add			SUITE 210
___ Remove			MIRAMAR, FL 33023
3) ___ Change	P	GRAND, MARIA E	
___ Add			6262 BIRD ROAD STE 2G
X Remove			MIAMI, FL 33155
4) ___ Change			
___ Add			
___ Remove			
5) ___ Change			
___ Add			
___ Remove			
6) ___ Change			
___ Add			
___ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary*). *(Be specific)*

PLEASE SEE ATTACHED ASSIGNMENT OF SHARES AGREEMENT .

MARIA E. GRAND AS PRESIDENT AND SOLE SHAREHOLDER ASSIGNS 75% OF SHARES TO MONICA SARAN

AND 25% OF SHARES TO MARIANO R. PERES VIEYRA

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)

SEE ASSIGNMENT OF SHARES AGREEMENT

The date of each amendment(s) adoption: 03/26/2019, if other than the date this document was signed.

Effective date if applicable: 03/26/2019

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Buenos Aires: 27/ 03/ 2019
Firma certificada en la FOJA de
Actuación Especial Nº A MAGO F003296718

Dated 03/26/2019

Signature ______________________
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

... CONI PEÑA
ESCRIBANA
MAT. 3811

MARIA E. GRAND

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

ASSIGNMENT OF SHARES

This Assignment of Shares (the "Assignment") is made and effective 03/26/19.

BETWEEN: **Maria Elisa Grand** (the "Assignor")

AND: **Mariano Peres Vieyra and Monica Saran Mallen** (the "Assignee"),

SARGRANT CORPORATION, A FLORIDA CORPORATION

TERMS

1. For value received, which is acknowledged, the Assignor hereby assigns 75 shares to Monica Saran Mallen Assignee of Sargrant Corporation, a Florida Corporation which equals to 75% of the company's outstanding shares, evidenced by Share Certificate No(s). 9 (the "Shares").
2. For value received, which is acknowledged, the Assignor hereby assigns 25 shares to Mariano Peres Vieyra of Sargrant Corporation, a Florida Corporation which equals to 25% of the company's outstanding shares evidenced by Share Certificate No(s). 10 (the "Shares").
3. The Assignor warrants the Assignee that the Shares are fully paid-up and that the Assignor owns the Shares free and clear of all encumbrances.
4. The president, hereby affirms that the previous shares numbered 1, 7 are null and have been canceled, and that there are no other shares outstanding on the company.
5. The president and sole shareholder hereby affirms that it has the valid power to transfer and issue new shares as per 1 and 2 above.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date first above written.

ASSIGNOR

Authorized Signature

Maria Elisa Grand, President

Buenos Aires: 27/03/2019
Firma certificada en la FOJA de
Actuación Especial Nº F015339386

MARIA JOSE LEONI PEÑA
ESCRIBANA
MAT. 3311

ASSIGNEE

Authorized Signature

Monica Saran Mallen

ASSIGNEE

Authorized Signature

Mariano Peres Vieyra

COLEGIO DE ESCRIBANOS
CIUDAD DE BUENOS AIRES
CAPITAL FEDERAL · REPUBLICA ARGENTINA

ACTA DE CERTIFICACION DE FIRMAS
LEY 404

106
Ciento seis

F 015339386

Registro 1533

Buenos Aires, 27 de Marzo de 2019 . En mi carácter de escribano Titular del Registro Notarial 1533

CERTIFICO: Que la/s firma que obra/n en el documento que adjunto a esta foja, cuyo requerimiento de certificación se formaliza simultáneamente por ACTA número 106 del LIBRO número 39 , es/son puesta/s en mi presencia por la/s persona/s cuyo/s nombre/s, documento/s de identidad y justificación de identidad se indican: Maria Elisa GRAND, titular del Documento Nacional de Identidad número 3.292.223; persona de mi conocimiento, quien concurre por su propio derecho. Se deja constancia de que la firma que se certifica ha sido estampada en contrato de transferencia de acciones, el que se encuenta en idioma extranjero que es de mi conocimiento. Todos los documentos relacionados resultan ser de distinto tenor pero referidos a un mismo asunto, y se expiden conjuntamente con foja de actuación notarial F015339386, Anexo F003296718 y Anexo F0003296719. Conste.-

LEGALIZACION

LEY 404

L 014961142

EL COLEGIO DE ESCRIBANOS de la Ciudad de Buenos Aires, Capital Federal de la República Argentina, en virtud de las facultades que le confiere la ley orgánica vigente, LEGALIZA la firma y sello del escribano MARIA JOSE LEONI PEÑA obrantes en el documento anexo, presentado en el día de la fecha bajo el Nº 190328126226/2. La presente legalización no jozga sobre el contenido y forma del documento.

Buenos Aires, jueves 28 de marzo de 2019

ESC. AVELINO ENCINA
COLEGIO DE ESCRIBANOS
LEGALIZADOR

[redacted]

SERIE A 0762598

CFNA

REPÚBLICA ARGENTINA

MINISTERIO *de* RELACIONES EXTERIORES Y CULTO

COLEGIO DE ESCRIBANOS CIUDAD de BUENOS AIRES

APOSTILLE (Convention de la Haye du 5 octobre 1961)	
1. País: REPUBLICA ARGENTINA Country / Pays	
El presente documento público This public document / Le présent acte public	
2. Ha sido firmado por AVELINO ENCINA Has been signed by / a été signé par	
3. Quien actúa en calidad de FUNCIONARIO HABILITANTE acting in the capacity of / agissant en qualité de	
4. Y está revestido del sello / timbre de COLEGIO DE ESCRIBANOS DE LA CIUDAD DE BUENOS AIRES bears the seal / stamp of / est revêtu du sceau / timbre de	
Certificado Certified / Attesté	
5. En BUENOS AIRES at / à	**6. El día** 28/03/2019 the / le
7. Por COLEGIO DE ESCRIBANOS DE LA CIUDAD DE BUENOS AIRES by / par	
8. Bajo el número 190328009671 N° / sous n°	
9. Sello / Timbre: ARS 300.00.- Seal / stamp / Sceau / timbre	**10. Firma** Signature / Signature

Tipo de Documento: CERTIFICACION NOTARIAL
Titular del Documento: MARIA ELISA GRAND
Código de seguridad: 92315290

GISELA M. GRAU
COLEGIO DE ESCRIBANOS
LEGALIZADORA

Esta Apostilla certifica únicamente la autenticidad de la firma, la calidad en que el signatario del documento haya actuado y, en su caso, la identidad del sello o timbre del que el documento público esté revestido.
Esta Apostilla no certifica el contenido del documento para el cual se expidió.
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