

Division of Corporations

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BRILLIANT AZURE HOLDINGS CORP.**

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Amend

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRILLIANT AZURE HOLDINGS CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The address of the Corporation shall be 10307 Red Tip Road, Jacksonville, Florida 32218 and the mailing address shall be the same.

SECOND: The Officers of the Corporation shall be:

President: Raphael Ortiz
Secretary: Raphael Ortiz

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The Director(s) of the Corporation shall be:

Raphael Ortiz

whose mailing addresses shall be the same as the mailing address of the Corporation.

FOURTH: The date of the adoption of this amendment is the 7 August 2019.

FIFTH: Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

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**SPIEGEL & UTRERA, P.A.**

LAWYERS

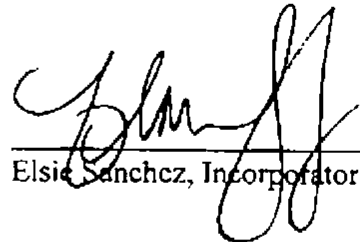
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SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 August 2019



Elsie Sanchez, Incorporator

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SPIEGEL & UTRERA, P.A.
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