

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FRIZONIA USA, CORP.**

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July 18, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FRIZONIA USA, CORP.
3995 SW 4TH ST
CORAL GABLES, FL 33134US

SUBJECT: FRIZONIA USA, CORP.
REF: P18000040855

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Claretha Golden
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
FRIZONIA USA, CORP.
(P18000040855)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST : Amendment adopted :

ARTICLE II

The principal place of the business:

DELETE: 3995 SW 4TH ST
CORAL GABLES, FL US 33134
ADD : 2201 NW 102 PLACE – UNIT 3
MIAMI, FL 33172

The mailing address of the corporation is:

DELETE: 3995 SW 4TH ST
CORAL GABLES, FL US 33134
ADD : 2201 NW 102 PLACE – UNIT 3
MIAMI, FL 33172

ARTICLE V

The Florida street address of the registered agent is:

DELETE: 3995 SW 4TH ST
CORAL GABLES, FL US 33134
ADD : 2201 NW 102 PLACE – UNIT 3
MIAMI, FL 33172

ARTICLE VI

The address of the incorporator is:

DELETE: 3995 SW 4TH ST
CORAL GABLES, FL US 33134
ADD : 2201 NW 102 PLACE – UNIT 3
MIAMI, FL 33172

ARTICLE VII

The address officer(s) and/or director(s) of the corporation is/are:

DELETE: 3995 SW 4TH ST
CORAL GABLES, FL US 33134
ADD : 2201 NW 102 PLACE – UNIT 3
MIAMI, FL 33172

((H18000202926 3)))

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on July 16, 2018.

THIRD: Adoption of Amendment:

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.

_____ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).

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

 X 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 incorporator without shareholder action and shareholder action not required.

Signed this 16 days of July, 2018 by directors.

Title:

VPD


SIMON RESTREPO