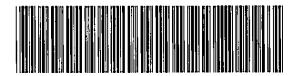
(Re	questor's Name)	
	dress)	
	day	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(De	cument Number)	
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

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R. WHITE SEP 10 2018

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: CARONI COMP	ANY CA INC			
DOCUMENT NUM	P18000047448				
The enclosed Articles	of Amendment and fee are su	abmitted for filing.			
Please return all corro	spondence concerning this ma	atter to the following:			
	NINOTCHKA HECHT				
	- 	Name of Contact Perso	n		
	JUST HIGH TECH CORP				
		Firm/ Company			
	10544 NW 26TH ST SUITE E-204				
		Address			
	DORAL FL 33172				
		City/ State and Zip Cod	e		
asisi	entemiami@gmail.com				
		sed for future annual report	notification)		
For further informatic	on concerning this matter, pleas	se call:			
Ninotchka Hecht		786	7622048		
Name	of Contact Person		de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	□S43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amenc Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

CARONI COMPANY CA INC

2018 SEP -5 PM 12: 22

(Name of Corporation as current	tly filed with the Florida Dont of State CF STATE
P18000047448	TALLAHASSEE, FL
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
(Principal office address MUST BE A STREET ADDRESS)	
· · · · · · · · · · · · · · · · · · ·	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
<u> </u>	
	
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres	
N/Δ	=-
Name of New Registered Agent	
(Florida st	rect address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am familiar	<u>t:</u>
nervoy accept the appointment as registered agent. I am jamiliar	with and accept the obligations of the position.
Signature of New 1	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	<u>PT</u>	John Doe	
X Remove	<u>Y</u>	Mike Jones	
X Add	<u>sv</u> <u>s</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
t) Change	۷P	LUIS FARFAN	10544 NW 26TH ST
Add			STE E-204
X Remove			DORAL FL 33172
2) Change	D	ANAMER VILCHEZ	10544 NW 26TH ST
Add			STE E-204
X Remove			DORAL FL 33172
3) Change			
Add			
Remove			
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 ADD THE TAX ID NUMBER OF THE COMPANY: 36-4900903
PLEASE ADD THE TAX ID NUMBER OF THE COMPANY: 30-4900903
E. If an amondance and define a superior of the second sec
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)
n/a

The date of each amendmen date this document was signed		, if other than the
_	 07/01/2018	
Effective date if applicable:	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this da he Department of State's records.	te will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
	re adopted by the shareholders. The number of votes cast for the amendment(stere sufficient for approval.	;)
	re approved by the shareholders through voting groups. The following stateme ed for each voting group entitled to vote separately on the amendment(s):	rnt
	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
	re adopted by the board of directors without shareholder action and shareholde	:r
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
07/0 Dated Signature _	1/2018 	
(I s	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other cour ppointed fiduciary by that fiduciary)	· ·
	Jose Freites	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	