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NOV 13 2018 S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORA	ATION: YGUANA CORP		
DOCUMENT NUMBI	ER: P18000072467	<u> </u>	· .
	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	condence concerning this man	tter to the following:	
1	DANIEL L REUTELER TE	EIRO	
_		Name of Contact Person	1
	YGUANA CORP		
_	,	Firm/ Company	
•	9350 FONTAINEBLEAU B	LVD APT 313	
_		Address	
1	MIAMI, FL 33172		
-		City/ State and Zip Code	e .
For further information	E-mail address: (to be we concerning this matter, please	sed for future annual report	notification)
		at ()
Name o	f Contact Person	Area Co) de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Ameno Divisio Clifton	Address Iment Section on of Corporations a Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

YGUANA CORP			
(Name of Corporat	tion as currently filed with the Flo	rida Dept. of State)	
P18000072467			
(Docu	ment Number of Corporation (if kno	own)	
Pursuant to the provisions of section 607.1006, Floridits Articles of Incorporation:	da Statutes, this Florida Profit Corp	oration adopts the following.	ig amendment(s) to
A. If amending name, enter the new name of the	corporation:		
			The new
name must be distinguishable and contain the we "Corp.," "Inc.," or Co.," or the designation "Corword "chartered," "professional association," or the	p," "Inc," or "Co". A profession	"incorporated" or the a al corporation name must	abbreviation
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AL			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B			18 NOV
(mailing address (MA) PEATOS) OFFICE P			ASSEE FLOOR
D. If amending the registered agent and/or regist new registered agent and/or the new registere	ered office address in Florida, ent d office address:	er the name of the	10A
Name of New Registered Agent			_
	(Florida street address)		
New Registered Office Address:	(Cir.)	, Florida	Code)
	(City)	(2 \$	Coaej
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent	epistered Agent: I am familiar with and accept the	obligations of the position.	
Si	onature 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	PI	John Doe	
X Remove	<u>v</u>	Mike Jones	,
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Address</u>
1) Change	Т	ISABEL GONZALEZ ZAVARCE	9350 FONTAINEBLEAU BLVD
X Add			APT 313
Remove			MIAMI, FL 33172
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
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6) Change			
Add			
Remove			

	(Be specific)
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	a de la companya de l
If an amendment provides for an exc	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
If an amendment provides for an exc provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	endment if not contained in the amendment itself:
provisions for implementing the ame	endment if not contained in the amendment itself:

The date of each amendment(s) ad	loption:, if c	other than th
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will not be partment of State's records.	: list <b>e</b> d as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) efficient for approval.	
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following statement 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 add action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
- 10/24/18 Dated		
Signature		
	lirector, president or other officer - if directors or officers have not been	
selecte	d, by an incorporator - if in the hands of a receiver, trustee, or other court	
appoin	ited fiduciary by that fiduciary)	
	DANIEL L REUTELER TEJEIRO	
	(Typed or printed name of person signing)	
	VICE PRESIDENT	
	(Title of person signing)	