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FAX No.

P. 001

9/20/2018

Division of Corporations

Florida Department of State
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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
REGICAM, CORP
P18000073096

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(s) adopted: (Indicate article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR/ OFFICER
JUAN ALONSO GHERSI **PRESIDENT/DIRECTOR**
 7103 SW 8TH STREET
 SUITE 306
 MIAMI FLORIDA 33144

WE WILL ADD THE FOLLOWING DIRECTOR/OFFICER
CARLOS E DUARDO BUSTAMANTE
7105 SW 8TH STREET
SUITE 306
MIAMI FLORIDA 33144

SECOND: 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, are as follows

THIRD: The date of each amendment's adoption: 09/19/18

FOURTH: Adoption of Amendment(s)

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

Signed this 19 day of September, 2018

~~CONFIDENTIAL~~
CARLOS EDUARDO BUSTAMANTE
President

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
REGICAM, CORP
P18000073096**

Having been named register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties and I am familiar with and accept the obligations of my position register agent.


CARLOS EDUARDO BUSTAMANTE
President