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FAX NO.

P. 001/002

12/6/2018

Division of Corporations

Florida Department of State  
Division of Corporations  
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Amend

DEC 10 2018  
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December 7, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

REGICAM, CORP  
7105 SW 8TH ST STE 306  
MIAMI, FL 33144

SUBJECT: REGICAM, CORP  
REF: P18000073096

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.

You have listed the new registered agent acceptance but there's no reference to changing the registered agent information within the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: B18000347523  
Letter Number: 218A00025167

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

FILED  
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TALLAHASSEE, FLORIDA

*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

CARLOS EDUARDO BUSTAMANTE  
7105 SW 8TH STREET, SUITE 306 MIAMI FLORIDA 33144

WE WILL ADD THE FOLLOWING DIRECTOR/OFFICER  
JUAN A ALONSO GHERSI  
7105 SW 8TH STREET, SUITE 306 MIAMI FLORIDA 33144

**SECRETARY/DIRECTOR**

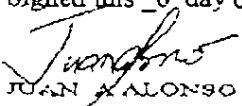
**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

**THIRD:** The date of each amendment's adoption: 12/6/18

**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 6 day of December, 2018

  
JUAN A ALONSO GHERSI  
President