

PI 8000077062

(Requestor's Name)

SHAKEN UNLIMITED CORP
1373 SW 21ST TER
MIAMI, FL 33145

(City/State/Zip/Phone #)

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S. YOUNG

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SECRET (Ad) of STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
SHAKEN UNLIMITED CORP**

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

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

AMENDMENT OF CORPORATION VICE PRESIDENT AND TREASURER

**DELETE
GENESIS RODRIGUEZ
OLD VICE PRESIDENT**

**ADD
ANDERSON JOSE CORONA NAVA
NEW VICE PRESIDENT**

**ADD
GENESIS RODRIGUEZ
NEW TREASURER**

FILE

**DOUGLAS JESUS ALVARADO
PRESIDENT**

**DOUGLAS JESUS ALVARADO
REGISTER AGENT**

**ANDERSON JOSE CORONA NAVA
VICE PRESIDENT**

**GENESIS RODRIGUEZ
TREASURER**

ARTICLE VII. DIRECTORS

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

THIRD: The date of each amendments adoption November 19th, 2018

FOURTH: Adoption of Amendment (s) (check one)

___ The amendment was/were approved by the shareholders. The number of votes cast for the amendment

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(s) was/were sufficient for approval

___ The amendment (s) was/were approved by shareholders through voting groups.

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

BOARD OF DIRECTORS (VOTING GROUP)

XXX The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

___ The amendment was/were adopted by the incorporate/s without shareholders action and shareholders action was not required.

Signed [Signature]
Douglas Jesus Alvarado
President and Register Agent

Signed [Signature]
Anderson Jose Corona Nava
New Vice-President.

Signed [Signature]
Genesis Rodríguez
New Treasurer

HAVING BEEN NAMED AS PRESIDENT AND REGISTERED AGENT TO ACCEPT SERVICES OF PROCESS FOR THE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS PRESIDENT AND REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

DATE NOV-19th, 2018

Signed before me, [Signature] Notary Public of the state of Florida on
this 19 day of NOV, 2018.

[Signature]
Carlos F Molina
Notary Public



CARLOS F MOLINA
Commission # GG 143414
Expires January 15, 2022
Bonded thru Budget Notary Services