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FAX No.

P. 001

9/26/2018

Division of Corporations

Florida Department of State
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BARCADERA BAY CORP

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Amnd

Articles of Amendment to Articles of Incorporation
Of
Barcadera Bay Corp

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE IX: Board of Directors

Delete: Director

Daniel Navia

6187 NW 167th Street

Suite H-36

Miami Lakes, FL 33015

Add: President

Julio C Vasquez Puerta

6187 NW 167th Street

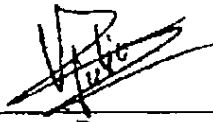
Suite H-36

Miami Lakes, FL 33015

SECOND: The date of each amendment's adoption: September 25, 2018

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 25th day of September, 2018



Julio C Vasquez Puerta
President

FILED
10 SEP 27 AM 4:42
SECRETARY OF STATE
TALLAHASSEE FL 32309