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CAUL CORPORATION

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CAUL CORPORATION**

Pursuant to the provisions of section 607.1006, Florida Statutes, CAUL CORPORATION, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation which were filed with the Florida Department of State on January 7, 2019, Charter Number P19000002861, and further amended on January 24, 2019:

FIRST: Article VII of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

**Article VII
DIRECTORS AND OFFICERS**

The Board of Directors of the Corporation shall consist of one (1) member. Changes in the number of members comprising the Board of Directors shall be made by amendment to the Corporation's bylaws.

The names and addresses of the Director of the Board of Directors are:

Ramona R. Collindres de Serrano
10200 SW 56 Street
Miami, Florida 33165

The Director shall hold office until her successor is elected and qualifies as provided in the Bylaws. Thereafter, the term of office of each Director shall be two years and until the election and qualification of a successor. The number of Directors set forth herein and constituting the Board of Directors shall be the authorized number of Directors until such number is changed by a bylaw duly adopted by the shareholders.

The Officers of the Corporation shall consist of President and Secretary. Changes in the number of officers of the Corporation shall be made by amendment to the Corporation's Bylaws.

The names and addresses of the Officers of the Corporation are:

President: Ramona R. Collindres de Serrano
10200 SW 56 Street
Miami, Florida 33165

Secretary: Gisela Maria Alvarez
10200 SW 56 Street
Miami, Florida 33165

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SECOND: The foregoing amendment was adopted by the Sole Director and Sole Shareholder of the Corporation by written consent dated March 19, 2019. The number of votes for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as President of the Corporation, effective March 18, 2019.

CAUL CORPORATION, a Florida corporation

By: Ramona R. Colindres de Serrano
Ramona R. Colindres de Serrano, President