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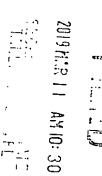
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: DARALABA INV	ESTMENTS CO)RP		
DOCUMENT NUMB	P19000015645				
The enclosed Articles	of Amendment and fee are su	ibmitted for filing	g.		
Please return all corres	pondence concerning this ma	tter to the follow	ing:		
	DAVID W. SOUTHWELL				
-	•	Name of Cor	tact Persor	1	
	TRUST ADVISORS CORPO	ORATION			
-		Firm/ Co	mnany		
	5781-B NW 151 STREET	7 11110 - CC	триту		
-		Addı	ess		
	MIAMI LAKES, FL 33014				
•		City/ State ar	d Zip Cod	e	
AGEN	NT@TRUSTADVISORSCO	RP.COM			
	E-mail address: (to be us		nual report	notification)	
			-		
For further information	concerning this matter, pleas	se call:			
DAVID W. SOUTHW	at (305	822-8161		
Name o		Area Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Fl	orida Depa	artment of State:	
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filir Certified Co (Additional enclosed)	ру	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
<u>Mail</u>		Street	Address		
Amendment Section			Amendment Section		
Division of Corporations		Division of Corporations			
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle			
rananassee, rt. 52514		2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of

DARALABA INVESTMENTS CORP (Name of Corporation as currently filed with the Florida Dept. of State) P19000015645 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: DARALBA INVESTMENTS CORP name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held, President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>e</u>			
X Remove	<u>v</u>	Mike Jones				
_X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s		
I) Change	T/D	_	FELIPE OSORIO	700 NE 90TH STREET		
Add _XRemove				MIAMI, FL 33138		
2) Change		<u></u>				
Add						
Remove						
3) Change		 -				
Add						
Remove						
4) Change		_				
Add						
Remove						
5) Change		_				
Add						
Remove						
6) Change		_				
Add						
Remove						

	(Be specific)
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f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	*-
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this dadocument's effective date on the Department of State's records.	ite will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	?ni
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by" tvoting group)	
tvoting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholde action was not required.	er .
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. MARCH 7TH, 2019 Dated Signature	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other cour appointed fiduciary by that fiduciary)	-t
DAVID W. SOUTHWELL	
(Typed or printed name of person signing)	
SECRETARY	

(Title of person signing)