P190000 27251

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COVER LETTER.

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: SUMAP PROCUR	A Y SERVICIOS C.A INC	<u>:</u>	
DOCUMENT NUME	P19000027251			
The enclosed Articles	of Amendment and fee are sul	bmitted for filing.		
Please return all corres	spondence concerning this mat	ter to the following:		
	HECTOR JIMENEZ			
	·····	Name of Contact Persor		
	BGCONGROUP LLC	Name of Comact 1 crsor		
Firm/ Company				
	8180 NW 36TH ST STE 227			
		Address		
	DORAL,FL,33166			
		City/ State and Zip Code	-	
HEC ⁻	TOR@BGCONGROUP.COM	1		
	E-mail address: (to be us	ed for future annual report	notification)	
For further information	n concerning this matter, pleas	e call:		
GERALDINE BUSTILLOS		at (305	4386007	
Name (of Contact Person		de & Daytime Telephone Number	
Enclosed is a check fo	r the following amount made p	payable to the Florida Depa	ertment of State:	
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy	

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

is enclosed)

Articles of Amendment to Articles of Incorporation of

SUMAP PROCURA Y SERVICIOS C.A INC (Name of Corporation as currently filed with the Florida Dept. of State) P19000027251 (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: The new 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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VP	Sumap Procura y Servicios c.a	CALLE 6 LOCAL SN BARRIO
Add			ROMULO GALEGOS Lecheria
X Remove			Edo Anzoateguo AN 6016 VE
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change		<u></u>	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	(Be specific)
-	
	
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	<u> </u>

	05/08/2019	
The date of each amendment(, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	05/08/2019	
енесиче басе <u>и ардисавле</u> .	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, this date Department of State's records.	ate will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/wereby the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(re sufficient for approval.	s)
	e approved by the shareholders through voting groups. The following statem d for each voting group entitled to vote separately on the amendment(s):	ent
	cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
	e adopted by the board of directors without shareholder action and sharehold	ег
☐ The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder	
05/0 8 / Dated	2019	
	Jeraldire.B.	
	y a director, president or other officer - if directors or officers have not been	
	lected, by an incorporator – if in the hands of a receiver, trustee, or other cou	rt
ар	pointed fiduciary by that fiduciary)	
	GERALDINE BUSTILLOS	
	(Typed or printed name of person signing)	
	P	
	(Title of person signing)	· · · · · · · · · · · · · · · · · · ·