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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATI	ON: MC MIAMI	INVESTMENT	S CORP		
DOCUMENT NUMBER:	P1	9000036927			
The enclosed Articles of Art	nendment and fee are su	bmitted for filing	i		
Please return all correspond	ence concerning this ma	tter to the followi	ng:		
		MARCO A (ORREGO)	
		Name of Cont	act Perso	п	
	M	C MIAMI INVES	STMENT	'S CORP	
		Firm/ Cor	npany		
	46	15 NW 72ND AV	'ENUE U	INIT 107	
	Address				
		MIAMI, FI	. 33166		
		City/ State and	l Zip Cod	le	
		MARCO@ORC	ACORP.	СОМ	
	E-mail address: (to be us	sed for future ann	ual report	notification)	
For further information con	cerning this matter, pleas		305	924-3316	
	ntact Person	at (Area Co	924-3316 ode & Daytime Telephone Number	
Enclosed is a check for the					
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Certified Co (Additional c enclosed)	рy	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Division e P.O. Box	ent Section of Corporations		Amend Division Clifton 2661 I	Address dment Section on of Corporations n Building Executive Center Circle assee, FL 32301	

Articles of Amendment to Articles of Incorporation of

MC MIAMI INVESTMENTS CORP

(Name of Corporation as currently filed with the Florida Dept. of State) P19000036927 (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: N/A 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." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (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: , Florida New Registered Agent's Signature, if changing Registered Agent: Thereby 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)	Title	<u>Name</u>	Address
1) Change	VP	CHRIS CHIONG	4615 NW 72ND AVENUE UNIT 1
Add			MIAMI, FL 33166
X Remove			
2) Change		_	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			.
Remove			

E. If amending or adding additional Arti (Attach additional sheets, if necessary).	cles, enter change(s) her (Be specific)	<u>e</u> :		
REMOVE THE VP: CHRIS CHIONG	(be specific)			
MEMOVE THE VI. CHING GUIGNG	*******			
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F. If an amendment provides for an excl	nange, reclassification, or	r cancellation of issued	shares,	
provisions for implementing the ame	ndment if not contained	in the amendment itsel	<u>f:</u>	
(if not applicable, indicate N/A)				
		·		

	OCTOBER 21/2019	
The date of each amendment(s) adoption:	, if other than th
date this document was signed.	ACTORER 31/3010	
Effective date <u>if applicable</u> : _	OCTOBER 21/2019	
. <u> </u>	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date v Department of State's records.	vill not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
•	(voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were	adopted by the incorporators without shareholder action and shareholder	
action was not required.	, /	
осто	BER 21/2019 /	
Dated		
	1 // / ·	
Signature	- Homsoft !	
	a director, president or other officer - if directors or officers have not been	
	ected, by an incorporatof – if in the hands of a receiver, trustee, or other court ontitle of iductory by that fiduciary)	
777		
	MARCO A ORREGO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	