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LAZARUS CORPORATE

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Division of Corporations
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MARK & ASSOCIATES INVESTMENTS, CORP.

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February 16, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MARK & ASSOCIATES INVESTMENTS, CORP.
764 NW 34 AVE
MIAMI, FL 33125

SUBJECT: MARK & ASSOCIATES INVESTMENTS, CORP.
REF: P9400000811

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: E18000053958
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ARTICLES OF AMENDMENT

MARK & ASSOCIATES INVESTMENTS, CORP.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its Articles of incorporation.

First: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).

Article VII: NAME & NUMBER OF SHARES OF SUBSCRIBES

The distribution of shares and capital stock will be as:

JOSE GUANAGA with a total of 100% or 500 shares of Capital Stock will transfer his shares to the following officers

GLORIA E. GUANAGA50% or 250 shares

MARK GUANAGA50% or 250 shares

Article VIII: BOARD OF DIRECTORS/ OFFICE

This article is being amended by:

Deleting

JOSE GUANAGA
5550 NW 5TH STREET
MIAMI FLORIDA 33126

as President, Director

Adding:

GLORIA E. GUANAGA
5550 NW 5TH STREET
MIAMI FLORIDA 33126

as President, Director

MARK GUANAGA
5550 NW 5TH STREET
MIAMI FLORIDA 33126

as Vice president, Secretary

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JULIA A. SOTO, CLERK
STATE OF FLORIDA

Second: The date of each
Amendment's adoption

February 10th, 2018

Third: Adoption of Amendment (s) (check one):

XXXXX The amendment (s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
require.

The amendment (s) was/were adopted the board of directors
without shareholder action and shareholder action was not
require.

The amendments (s) was/were approved by the shareholders.
The number of votes cast for the amendment (s) was/were
sufficient for approval.

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).)

The number of votes cast for the amendment (s) was/were
sufficient for approval

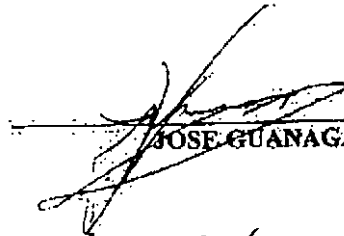
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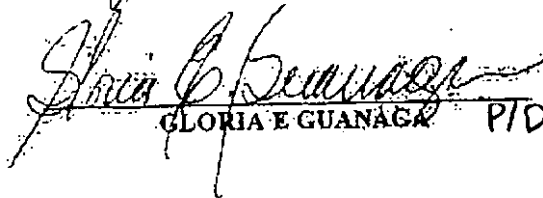
(voting group)

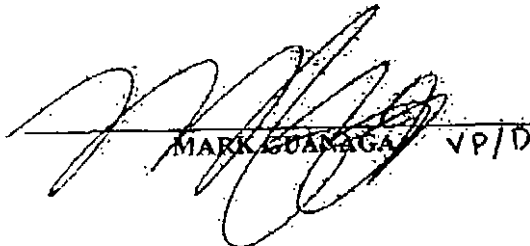
Sign this February 10th, 2018

By :

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)


JOSE GUANAGA P/D


GLORIA E GUANAGA P/D


MARK GUANAGA VP/D

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


GLORIA E. GUANAGA
Registered Agent