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**GUS SUAREZ**

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*Admitted in Florida and Washington, DC*

January 12, 2017

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attn. Amendment Dept.

RE: TGL Residence Corp.  
Document No. P97000007584

Dear Sir or Madam:

Enclosed please find articles of amendment to the articles of incorporation of the above referenced Florida Corporation and a check in the amount of \$35.00 to cover your processing fee.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,

GUS SUAREZ

GS/es  
Enclosures

17 JAN 17 PM 12:56

SEAL OF THE STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TGL RESIDENCE CORP.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was January 27, 1997 and assigned document number P97000007584.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Doris Torres is hereby *deleted* as Vice President of the Corporation.

**CHANGE OF REGISTERED AGENT:**

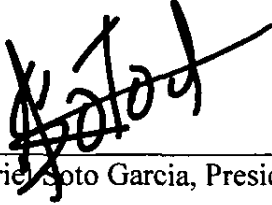
Doris Torres is *deleted* as Registered Agent of the Corporation.

Ariel Soto Garcia shall be the new Registered Agent of the corporation at 3210 SW 104<sup>th</sup> Court, Miami, Florida 33165.

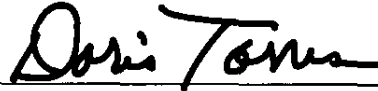
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED ON: January 12, 2017

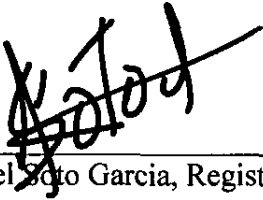


Ariel Soto Garcia, President



Doris Torres, Outgoing V. Pres.

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*



Ariel Soto Garcia, Registered Agent