P98000086724

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/19

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Representaciones Raple, Inc

DOCUMENT NUMBER: P98000086724

The enclosed [illegible] and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Teresa Taborda
(Name of Person)

T Taborda Accounting & Tax Co.
(Name of Firm/ Company)

10240 SW 56th Street Suite 115
(Address)

Miami, Florida 33165
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Teresa Taborda at (305) 598-5354
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $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 is enclosed)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

REPRESENTACIONES RAPLE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000086724

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this [illegible] adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE V - PRINCIPAL OFFICE

THE NEW PRINCIPAL OFFICE OF THIS CORPORATION IS:

1625 N. STATE ROAD 7

HOLLYWOOD, FL 33021

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: MARCH 1, 2004

Effective date if applicable: MARCH 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 by ____________________."
(voting group)

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

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

Signed this 6TH day of MAY, 2004.

Signature X [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 court appointed fiduciary by that fiduciary)

RAUL GIRARDI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35