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H190001020233ABCS

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Account Number : I20180000011 Phone : (844)386-0178 Fax Number : (214)317-4754

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN 21301 SOUTH DIXIE HIGHWAY, INC.

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To: 18506176380 From: 14694451465 Date: 03/27/19 Time: 9:38 AM Page: 02/05

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## Articles of Amendment to Articles of Incorporation

If amending name, enter the new name of the corporation:  The nurst be distinguishable and contain the word "corporation." "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.", A professional corporation name must contain a "chartered," "professional association," or the abbreviation "P.A."  Enter new principal office address, if applicable; incipal office address MIST BE A STREET ADDRESS.)  Enter new principal address, if applicable; (Malling address MAT BE A POST OFFICE BOX)	(Document Number of Corporation (if known)  restant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendm  Articles of Incorporation:  If amending name, after the new name of the corporation:  The new must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation profit," "or "Co." or the designation "Corp." "Inc." or "Co." A professional corporation name must contain the d"chartered," "professional association," or the abbreviation "P.A."  Senter new principal office address if applicable:  Incipal office address MUST BE A STREET ADDRESS)  Solve new malling address MATRE A POST OFFICE BOX  Mailing address MATRE A POST OFFICE BOX  Mana of New Registered agent and/or resistered office address in Florida, enter the name of the registered agent and/or the new resistered office address:  ADYS RIVERA  21301 S. DIXIE HWY   (Florida street address)  MIAMI  Florida 33189	(Document Number of Corporation (if known)  around to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amen  Articles of Incorporation:  If amending name, anter the new name of the corporation:  The incorporation or "company," or "incorporated" or the abbreviation," "company," or "incorporated" or the abbreviation, "or "co". A professional corporation name must contain a "chartered," "professional association," or the abbreviation "P.A."  Enter new principal office address, if applicable; incipal office address MUST BE ASTREET ADDRESS.)  Roter new marking address, if applicable; incipal office address MAY BE A POST OFFICE BOX)  [Amending the registered agent and/or trainered office address in Florida, enter the name of the ew registered agent and/or the new registered office address.  ADYS RIVERA  21301 S. DIXIE HWY  (Florida street address)	414	me of Corporation as currently filed with the	Plorida Dane of China
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To: 18506176380 From: 14694451465 Date: 03/27/19 Time: 9:38 AM Page: 03/05

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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.

Removed:

X Change	PT	John Doo	•
X Ramove	¥	Milke Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Trule</u>	Name	Address
1)Change	PD	ABELARDO E RIVERA	3460 NW 7 STREET
Add X Remove	_		MIAMI, FL 33125
2) X Change	PD	ADYS RIVERA	21301 S. DIXIE HWY
Add			MIAMI, FL 33189
Remove			
3) Change			
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To: 18506176380 From: 14694451465 Date: 03/27/19 Time: 9:38 AM Page: 05/05

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The date of each amendment(s	3/25/19 edoption:	if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will no Department of State's records.	t be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.	
The amendment(s) was/were a must be separately provided for	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote superately on the amendment(s):	
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by	, m ,	
	(voting group)	
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3/25/19 Dated		
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	ADYS RIVERA	
	(Typed or printed name of person signing)	<del></del>
	PD	
	(Title of person signing)	<del></del>