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Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ART & GARDEN CORP.

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T. LEMUELIX

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ART & GARDEN CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

| | |
|-----------------|----------------------------|
| President: | Julian Saabedra Garavito |
| Vice-President: | Katherine Morales Gonzalez |
| Secretary: | Katherine Morales Gonzalez |
| Treasurer: | Julian Saabedra Garavito |

SECOND: Article 5 shall be amended to state:

| | |
|-----------------|----------------------------|
| President: | Julian Saavedra Garavito |
| Vice-President: | Katherine Morales Gonzalez |
| Secretary: | Katherine Morales Gonzalez |
| Treasurer: | Julian Saavedra Garavito |

whose mailing addresses shall be the same as the mailing address of the Corporation

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SPIEGEL & UTRERA, P.A.
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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Julian Saavedra Garavito
Katherine Morales Gonzalez

FOURTH: Article 6 shall be changed to state Director(s) as:

Julian Saavedra Garavito
Katherine Morales Gonzalez

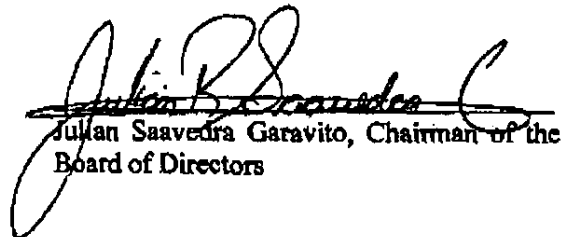
whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 1 August 2017.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 August 2017


Julian Saavedra Garavito, Chairman of the
Board of Directors

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