

P13000005HAL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

EFFECTIVE DATE
12/29

Office Use Only



600307176436

17 DEC 29 PM 11:02

JAN 02 2016

17 DEC 29 PM 10:11
FALLS CHURCH, VA
FBI

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 986451 *986451* 4144K
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 43.75

ORDER DATE : December 29, 2017
ORDER TIME : 10:09 AM
ORDER NO. : 986451-005
CUSTOMER NO: 4144K

DOMESTIC AMENDMENT FILING

NAME: IATAI ENTERPRISES INC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
IATAI ENTERPRISES INC**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **IATAI ENTERPRISES INC.**, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is "IATAI ENTERPRISES INC".

SECOND: Article IV of the Articles of Incorporation is hereby amended in its entirety to read as follows:

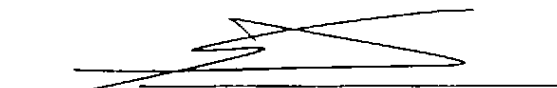
"ARTICLE IV.

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 2,000 shares of common stock having no par value."

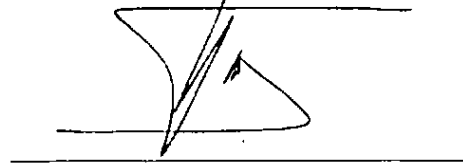
THIRD: The foregoing amendment was adopted by written consent of the Board of Directors and the Shareholders of the Corporation on December 29, 2017, constituting a sufficient number of director and shareholder votes to approve the amendment.

FOURTH: The effective date of the foregoing amendment is December 29, 2017.

IN WITNESS WHEREOF, the undersigned have executed this amendment this 29th day of December, 2017.



Sergio D. Arana, President



Laurent Fossaert, Vice President

#54808900_v1

17 DEC 29 PM 10:19
FALL ANNUAL MEETING, FLORIDA