

PD400006244

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A M A RESOURCES, INC.

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STATE OF FLORIDA

JUN 25 2019

C. McINER

Articles of Amendment
to
Articles of Incorporation
of

AMA Resources, INC.

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Florida Document Number: P04000062441

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

ADD: Maria Marcela Ponce
Director / Secretary and Treasurer

These articles of amendment were adopted on 5.21.19

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature

ERNESTO Bernadet / President / COB

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing