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Articles of Amendment
to
Articles of Incorporation
of

Miami Advertising Group Inc.

Florida Document Number: P090000063544

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

Remove Miguel Manresa completely
add Veronica Mannesa
as President, Vicepresident and secretary
and register agent
455 NW 114 ave. Miami FL 33172
apartment # 419

These articles of amendment were adopted on

2/3/25

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.

Miguel Manresa
Signature

MIGUEL MANRESA (P)
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.

Manresa

Signature of New Registered Agent, if changing

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