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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PREMIUM ESTATES REALTY CORP

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PREMIUM ESTATES REALTY CORP

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of corporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

ARTICLE V – REGISTERED AGENT

The name and the Florida street address of the registered agent should read as follows:

IDANIA MIRANDA
1500 NW 89 CT #115
DORAL, FL 33172

ARTICLE VII – DIRECTOR(S)

The name(s) and street address(s) of the director(s) should read as follows:

PRESIDENT	IDANIA MIRANDA	
VICE-PRESIDENT	1500 NW 89 CT #115	100%
SECRETARY	DORAL, FL 33172	

REMOVE: Jorge M. Hidalgo

SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, whereas as follows.

THIRD: The date of each amendment's adoption: September 26, 2022

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

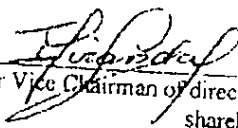
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The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
 "The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
 (voting group)

___ The amendment(s) was/were adopted by the board of directors without shareholder action and the shareholder action was not required.

___ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

26 days of September 2022.

Signature 
 (By the Chairman or Vice Chairman of directors, President or other officer if adopted by the shareholders)

OR
 (By a director if adopted by the director)
 OR
 (By an incorporator if adopted by the incorporator)

IDANIA MIRANDA
 Type or Printed Name

PRESIDENT
 Title

INDIANA HASSEB, FIRM

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Signature
TANIA MIRANDA

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