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8/15/2019

PI3000076107

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LOPEZ ACCOUNTING CORPORATION**

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR

LOPEZ ACCOUNTING CORPORATION
DOC # P13000076107

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE VI
NEW BOARD OF DIRECTORS

The new Board of directors shall be as follows:

President	Address	Office	Shares
JORGE R LOPEZ	3408 WEST 84 TH ST. STE 106 HIALEAH, FL 33018	PRESIDENT	250
SHABAN MALIK	3408 WEST 84 TH ST. STE 106 HIALEAH, FL 33018	V/PRESIDENT	250

SECRETARY OF STATE
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption: **August 14, 2019**

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

The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

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

X

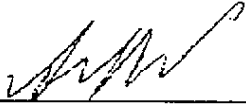
cast for the amendment (s) was/were sufficient for approval.

The amendment (s) was/were approved by shareholders through voting groups.
(The following statement must be separately provided for each voting group
_____ entitled to vote separately on the amendment (s).

The number of votes cast for amendment (s) was/were sufficient for approval

By 

Jorge R. Lopez - President.

By 

Shaban Malik - V-President