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P13000076107

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T. LEMIEUX

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

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.

__X__ 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 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