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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**EI MAYORAL CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**First:** Amendment adopted: The **Article V** of the articles of incorporation is hereby amended to read:

The Article V- The name and Florida street address of the registered agent is:

DANIEL ALONSO ARTEAGA GALLEGO-16920 SW 93<sup>rd</sup> Street, apt 206, Miami Fl. 33186.

Registered agent signature:  I certify that I am Familiar with and accept the responsibilities of a Registered Agent.

**Second:** Amendment adopted : The Article VII- the new board of directors:

President: DANIEL ALONSO ARTEAGA GALLEGO-16920 SW 93<sup>rd</sup> Street, apt 206, Miami Fl. 33186

**Third:** The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Date of Approved this 5<sup>th</sup> day of July 8, 2019

Signed this 5<sup>th</sup> day of July 8, 2019.

Signature:   
**DANIEL ALONSO ARTEAGA GALLEGO.**  
PRESIDENT

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