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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : SERBER & ASSOCIATES, P.A.

Account Number : I20000000083 Phone : (305)932-6262 Fax Number : (305)933-9393

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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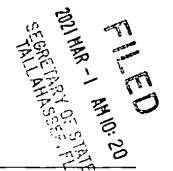
COR AMND/RESTATE/CORRECT OR O/D RESIGN PARAMORE ENTERPRISE CORP

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Help

Articles of Amendment ' to Articles of Incorporation of



PARAMORE ENTERPRISE CORP

(Name of Corporation as curren	tly filed with the Flori	da Dept. of State)	•
P17000078827			
(Document Number	of Corporation (if knov	vn)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	s Florida Profit Corpoi	ration adopts the foll	lowing amendment(s)
A. If amending name, enter the new name of the corporation:			
Paramore Investment, Corp.			The new
name must be distinguishable and contain the word "corporation," 'Inc.," or Co.," or the designation "Corp," "Inc," or "Co". 'chartered," "professional association," or the abbreviation "P.A.	A professional corpor		viation "Corp.,"
. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>)			
		-	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
). If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office address		the name of the	-
Name of New Registered Agent			
(Florida s	reet address)		
New Registered Office Address:		. Florida	
	(City)		(Zip Code)
ew Registered Agent's Signature, if changing Registered Agen	<u>t:</u>		
hereby accept the appointment as registered agent. I am familiar	with and accept the ob	ligations of the posit	tion.
Signature of New	Registered Agent, if cha	inging	
Check if applicable			

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X_Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			

	additional sheets, if necessary)). (Be specific)			
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			<u>-</u>		
		. <u> </u>	· <u>·</u>		
	nendment provides for an ex ions for implementing the an	nendment if not cor	ation, or cancellation ntained in the amend	of issued shares, ment itself:	
provisi	not applicable, indicate N/A)				
provisi	not applicable, indicate N/A)				
provisi	not applicable, indicate N/A)				
provisi	not applicable, indicate N/A)				
provisi	not applicable, indicate N/A)				
provisi	not applicable, indicate N/A)				
provisi	not applicable, indicate N/A)				

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The date of each amendment(s) adoption:	, if other than the
date this document was signed. 0 Effective date if applicable:	2/10/2021	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	s block does not meet the applicable statutory filing requirements, Department of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without sharehold	der action and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the americant for approval.	dment(s)
	approved by the shareholders through voting groups. The following for each voting group entitled to vote separately on the amendment(
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
Dated	18/02/21	
sele	a director, president or other officer – if directors or officers have no cted, by an incorporator – if in the hands of a receiver, trustee, or oth pinted fiduciary by that fiduciary)	
	Jose Fabian Giraldo Henao	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	