

P 18000025516  
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Division of Corporations

Florida Department of State  
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MOBIK, CORP

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June 13, 2022

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MOBIIK, CORP  
782 NW 42ND AVE., STE. 350  
MIAMI, FL 33126

SUBJECT: MOBIIK, CORP  
REF: P18000025516

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

FAX Aud. #: E22000200435  
Letter Number: 822A00013202

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2022 JUN 13 PM 12:57

STATE OF FLORIDA  
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**MOBIK CORP**  
**(A Florida Corporation)**  
**Document # P18000025516**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to it's articles of Incorporation:

**Article V - Registered office Address and Registered Agent**

The new principal Place of Business Address and the mailing address of the corporation are:

7801 Coral Way, Suite 107  
Miami, Fl. 33155

The name and Florida Street address of the new Registered Agent is:

Jose de Jesus Martinez  
7801 Coral Way, Suite 107  
Miami, Fl. 33155

*I hereby accept the appointment as registered agent and agree to act on this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F. S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the Limited Liability Company has been modified in writing of this change.*

  
\_\_\_\_\_  
Jose de Jesus Martinez, Registered Agent

DocuSign Envelope ID: 7147A7AA-FF49-4A63-8034-2CE25F588179

Article VI – Board of Directors

The name and address of the officers of this corporation and their title:

Leonardo Solis Gardenia                      President  
7801 Coral Way  
Suite 107  
Miami, Fl. 33155 - MD

Roberto Manuel Macias Aragon              Secretary  
7801 Coral Way  
Suite 107  
Miami, Fl. 331551 - MD

Ricardo Escorihuela Rascon                Treasurer  
7801 Coral Way  
Suite 107  
Miami, Fl. 33155 – MD

Carlos Alberto Morales de Is Cerda      Assistant Secretary  
7801 Coral Way  
Suite 107  
Miami, Fl. 33155 - MD

Effective date of Amendment:

Adoption of Amendment: The amendment was approved by the unanimous written consent of the Shareholders.

Signed this Eighteen days of May of 2022

*Date of Adoption: 6/8/22*

DocuSigned by:  
*Leonardo Solis Garmendia*  
3FC9CE2F49A450...

By: \_\_\_\_\_  
**Leonardo Solis Garmendia, President.**