Division of Corporations

H250002979853

From: JESUS LEON



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(((H25000297985 3)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN GENOMICS LATAM, INC

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From: JESUS LEON

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COVER LETTER

TO: Amendment Sect Division of Corpo					
NAME OF CORPOR	RATION: GENOMICS LAT	'AM, INC	10000		
DOCUMENT NUME	P18000073251				
	of Amendment and fee are sul	united for filing			
Please return all corres	pondence concerning this mat	ter to the following:			
	JESUS LEON				
		Name of Contact Persor	1		
	SACONSA GROUP LLC				
	Firm/ Company				
	3625 NW 82 Avenue Suite	e 100-K			
	Address				
	DORAL, FL 33166				
		City/ State and Zip Code	C		
	JESUSLEONTERAN@GMAIL.COM				
	E-mail address: (to be us	ed for future annual report	notification)		
For further information	n concerning this matter, pleas	e call:			
JESUS LEON		at (7572436		
Name o	f Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made p	payable to the Florida Depa	urtinent of State:		
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassec N. Monroe Street, Suite 810 issee, FL 32303		

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17865135977

Articles of Amendment to Articles of Incorporation of

GENOMICS LATAM, INC				
(Name o	of Corporation as curren	tly filed with the Florida De	pt. of State)	
P18000073251				
	(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, thi	s Florida Profit Corporation	adopts the follo	wing amendment(s) to
A. If amending name, enter the new m	me of the corporation;			
				The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	lorp," "Inc," or "Co".	A professional corporation	" or the abbrev name must co.	iation "Corp.,"
B. Enter new principal office address,				
(Principal office address MUST BE A S	TREET ADDRESS)			ECF
) -	<u> </u>
C. Enter new mailing address, if appli	cable:		715	-
(Mailing address MAY BE A POST (7
				၃ ယ့
			, 17	5 59
D. If amending the registered agent an new registered agent and/or the new Name of New Registered Agent	d/or registered office ado v registered office addre TOVAR, FRANCISCO	dress in Florida, enter the m	ame of the	
	7950 NW 53 ST, STE 33	7		
		treet address)		
No. Businessad Office Address	MIAMI		. Florida	33166
New Registered Office Address:		(City)	<u> </u>	Zip Code)
N. D. Janual Annual Cinnature if a	hanging Doolland Agan			
New Registered Agent's Signature, if cl I hereby accept the appointment as regist	ered agent. \am familia	with and accept the abligation	ons of the position	on.
		$\lambda \cdot / $		
	Signature of New	Registered Agent, if changing		
Check if applicable		l		
☐ The amendment(s) is/are being filed po	ursuant to s. 607.0120 (11) (e), F.S.		

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From, JESUS LEON

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	n Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	Title	Name	Address
1) X Change	VP	DEABREU, MARIA	7950 NW 53 ST, STE 337
Add			MIAMI, FL 33166
2) X Change	P	TOVAR, FRANCISCO	7950 NW 53 ST, STE 337
Add Remove			MIAMI, FL 33166
3) X Change	S	DE ABREU, YANETH	7950 NW 53 ST, STE 337
Add	<u></u>		MIAMI, FL 33166
Remove			
4) Change	COO	FERNANDEZ, RAFAEL	7950 NW 53 ST, STE 337
Add X Remove			MIAMI, FL 33166
5) Change	CFO	BENITEZ, CRISTIAN	7950 NW 53 ST, STE 337
Add			MIAMI, FL 33166
X Remove			
6) Change			
Remove		·	

camending or adding additional Articles, enter change(s) here:	H2500029798
amending or adding additional Articles, enter change(s) here: httach additional sheets, if necessary). (Be specific)	
	<u>.</u>
	·
	.
an amendment provides for an exchange, reclassification, or cancellation of issued shares,	
an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:	
(if 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.	•
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
☐ The amendment(s) was/were a must be separately provided for	oproved by the shareholders through voting groups. The following statement ir each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	t for the amendment(s) was/were sufficient for approval
by TOVAR, FRANCIS	co ."
08/12/20 Dated	(voting group) 25
Signature	director, president or other officer – if directors or officers have not been
select	ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	TOVAR, FRANCISCO,
	(Typed or printed name of person signing)
	P
	(Title of person signing)