

P 19 0000 42184

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AIRBOXMIAMI CORP.

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Articles of Amendment
to
Articles of Incorporation
of

AIRBOXMIAMI CORP.

Florida Document Number: P19000042184

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

CHANGE ALL ADDRESS &

8334 NW, 68th ST, Miami, FL 33166

ADD PRESIDENT: LENIN ESTUARDO FREIRE VIEIRA

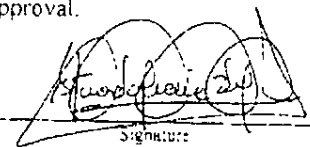
CHANGE : PAUL ESTUARDO FREIRE VALERO TO

CHANGE : CINDY HERMELINDA SEGURA LOPEZ TO

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These articles of amendment were adopted on 9/20/23

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



Paul Estuardo Freire Valero (P)
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing