

P 21 0000 60286

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Articles of Amendment
to
Articles of Incorporation
of

DIVINO MANA CORP.

Florida Document Number: P21000060286

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

REMOVE P LUCIA DEL TORO 2500 NW 79 AVE STE 100 DORAL FL, 33122

REMOVE VP CARLOS H RODRIGUEZ 2500 NW 79 AVE STE 100 DORAL FL, 33122

ADD P BRIGHEL G. GAVIRIA 22853 SW 88th Path CUTLER BAY, FL 33190

ADD V P GIANCARLO AGUILAR 2901 NE 1st Ave # 2411 MIAMI FL, 33137

ADD T RAUL LABARCA 5201 BLUE LAGOON DRIVE 8th Floor MIAMI FL, 33126

These articles of amendment were adopted on 8/10/2023

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.



Signature

LUCIA DEL TORO - PRESIDENT

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