

P21000068780

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Articles of Amendment
to
Articles of Incorporation
of

ITALSTAR CORP

Florida Document Number: P210000068780

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 EDUARDO ALBERTO
MADE

REMOVE ALEJANDRO JORGE
ARGIBAY MOLINA

REMOVE ANTONIO JORGE
FERNANDEZ Y LLORENTE

ADD VP FELIX OSCAR STREMEC

ADD S VANESA LORENA SAENZ

ADD T ROCCO STEFANO NARDELLI

CHANGE PRINCIPAL, MAILING & OFFICE ADDRESS
TO: 9674 NORTH WEST 10TH AVENUE LOT 519

These articles of amendment were adopted on 2-15-22 MIAMI FL 33150

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

EDUARDO MADE (S)

Printed Name and Title

FLORIDA STATE
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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