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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FROZENFANG HOLDINGS INC

Certificate of Status	0
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Page Count	02
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**FROZENFANG HOLDINGS INC**

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**First: Articles Amended:**

**ARTICLE VIII - DIRECTOR(S) AND/OR OFFICER(S)**

The name and address of the Corporation's Director and/or Officer(s) are:

NAME	ADDRESS
LUIS RAMON CORREA DE LEON President	411 SE MIZNER BLVD. STE 72 MHS 1224 BOCA RATON, FL 33432
JULISSA PATRICIA D. C. JIMENEZ Director	411 SE MIZNER BLVD. STE 72 MHS 1224 BOCA RATON, FL 33432

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**Second: The date of adoption of the amendments.**

The Amendments were adopted on 9/20/2022.

**Third: Adoption of Amendment.**

The amendments were adopted by the shareholders. The number of votes casted for the amendments by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this **September 20, 2022**.

Name: Luis Ramon Correa de Leon  
Title: President

Name: Julissa Patricia D. C. Jimenez  
Title: Director

