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SURAMERI LEAL 0412, CORP**

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Articles of Amendment  
to  
Articles of Incorporation  
of

SURAMERI LEAL 0412 CORP

Florida Document Number: P22000067732

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

ADD: JUAN SEBASTIAN LEAL HERRERA  
PRESIDENT

6010 NW 104 CT, DORAL, FL 33178

ADD: DIEGO ARMANDO LEAL HERRERA  
SECRETARY

6010 NW 104 CT, DORAL, FL 33178

CHANGE: ARMANDO LEAL HALLADO  
DIRECTOR

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These articles of amendment were adopted on 10-7-22

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

ARMANDO LEAL HALLADO - 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