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From: Yanet Avila

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Division of Corporations

Florida Department of State
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ANAMA SHOES, CORP.

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ANAMA SHOES, CORP.
P23000009554**

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: Amendment (s) adopted: (Indicate article number(s) being amended, added or deleted)

CHANGE

BOARD OF DIRECTORS AND OFFICERS

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER

DANIEL MASSUH MARURI
PRESIDENT /DIRECTOR
152 SW 185 WAY
PEMBROKE PINES FLORIDA 33029

WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER
GABRIEL N. MASSUH
PRESIDENT/ DIRECTOR
152 SW 185 WAY
PEMBROKE PINES, FLORIDA 33029

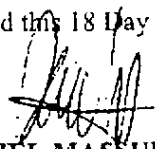
SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: 10/1/8/2023

FOURTH: Adoption of Amendment(s)

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 18 Day of October 2023


DANIEL MASSUH MARURI
PRESIDENT

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