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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SEGUROS SEGUROS CORP**

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**FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEGUROS SEGUROS CORP**

ARTICLE I – NAME

The name of the Florida corporation is SEGUROS SEGUROS CORP (the “Company”).

ARTICLE II – DATE

The date of filing of the Articles of Incorporation of the Company was April 26, 2023.

ARTICLE III – AMENDMENTS

Each of the following amendments to the Articles of Incorporation of the Company were duly adopted on May 24, 2023, by the Company’s shareholder.

“ARTICLE IV – NUMBER OF SHARES

The number of shares the Company is authorized to issue is 100.”

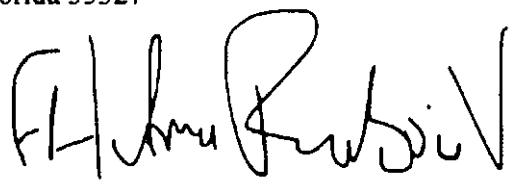
“ARTICLE VII - APPOINTMENT OF DIRECTORS

The initial officer(s) and director(s) of the Company are:

Flor A. Rubio
Title: President/ Director
1385 Majesty Terrace
Weston, Florida 33327

Freddy Palacio
Title: Director
1385 Majesty Terrace
Weston, Florida 33327”

Dated: May 24, 2023.

By: 
Flor A. Rubio, as President

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