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Division of Corporations

No. 6471 P. 1/4

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ELICA C.S.S. INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ELICA C.S.S 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: Amendment adopted: The **Article VII** of the articles of incorporation is hereby amended to read:

The corporation shall have (2) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

1-PD/ -EBERHARD LIETSCH -9724 S.W. 133rd CT, MIAMI FL. 33186.
2-V/P-ESTHER LIETSCH-9724 S.W. 133rd CT, MIAMI FL. 33186.

V/P -Second: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Date of Approved this 1st day of February 1, 2022.

Signed dated and approved by: February 1, 2022

Signature: _____


EBERHARD LIETSCH.
PRESIDENT.