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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE PLAZA 1107 CORP.**

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Articles of Amendment
to
Articles of Incorporation
of

THE PLAZA 1107 CORP.

Florida Document Number: 19000032101

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

REMOVE: MILAGROS RODRIGUEZ POU

ADD: JONATHAN DE JESUS HUVERES REQUENA.

PRESIDENT AND REGISTERED AGENT.

CHANGE ALL ADDRESS:

950 BRICKELL Bay DRIVE Apts. 1107

MIAMI FL 33131

These articles of amendment were adopted on 7/29/21

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.

NM
Signature
(P) JONATHAN DE JESUS HUVERES REQUENA
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.

NM
Signature of New Registered Agent, if changing

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