

Q21 00089529

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Articles of Amendment
to
Articles of Incorporation
of

GLIUSA, INC

Florida Document Number: P21000089529

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

- 1. Please Change the Mailing Address to:
2730 SW 3rd Avenue, Miami, Florida 33129
- 2. Please Change the address of All the Directors ^{Current} to:
2730 SW 3rd Avenue, Miami, Florida 33129
- 3. Please add Director:
GRUPO de Ingenieria e Inversiones SAS
(GZISAS)
Address: KR 72 # 10A-47
Cali-Valle, Colombia

These articles of amendment were adopted on 06/20/2023

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

Simon Peidomo, 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