

473154

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MARCO POLO OPTICAL, INC.**

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Articles of Amendment
to
Articles of Incorporation
of

MARCO POLO OPTICAL INC.

Florida Document Number: 473154

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 : ROSA M FERNANDEZ (PRESIDENT) 1701 W FLAGLER ST., SUITE #3 MIAMI FL 33135

ADD: DIXON EDUARDO ROSALES RODRIGUEZ (PRESIDENT) (R.A) and

MAYRET ALEJANDRA DIAZ FLORES (VICE PRESIDENT) 1701 W FLAGLER ST., SUITE #3

MIAMI FL 33135

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These articles of amendment were adopted on 6/24/2022

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

ROSA M FERNANDEZ (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