

553919

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
THOMPSON INTERNATIONAL LTD., INC.
(Charter# 553919)

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED TO ARTICLE IV INITIAL BOARD OF DIRECTORS

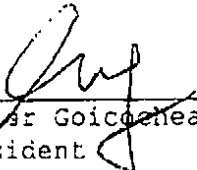
NAME	ADDRESS	TYPE OF ACTION
Javier Goicochea President, Secretary	233 Velarde Ave Coral Gables, FL 33134	<u>ADD</u>
Javier Goicochea MGR	233 Velarde Ave Coral Gables, FL 33134	<u>REMOVE</u>

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: December 16th, 2021.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this December 16th, 2021.

THOMPSON INTERNATIONAL LTD., INC.



Javier Goicochea
President

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