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SEID MICA CUSTOM WORKS INC.**

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2023 NOV 20 AM 9:21

23 NOV 20 AM 11:52

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEID MICA CUSTOM WORKS INC.,
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST : Amendment(s) adopted. (indicate article number(s) being amended, added or deleted)

ARTICLE IX : To remove Domingo Lantigua as President and Director.
To remove Sonia Lantigua as Secretary, Treasurer and Director.
To appoint Aquilino Antonio Fernandez President.

ARTICLE X : To change the address of the Subscribers to:
2331 W 69 St #2 Hialeah, FL 33016

ARTICLE XII : To remove Domingo Lantigua as Registered Agent.
To appoint Aquilino Antonio Fernandez as Registered Agent.
To change the Registered Agent address to : 2331 W 69 St #2 Hialeah, FL 33016

SECOND : If an amendment provides for an exchange, reclassification or cancellation of issued shares provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD : The date of each amendment's adoption : November 20, 2023

FOURTH : Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups

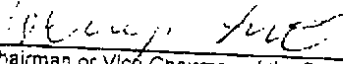
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"The number of votes cast for the amendment(s) was/were sufficient for approval by XX."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of November, 2023

Signature


(By the Chairman or Vice-Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director of adopted by the directors)


OR

(By an Incorporator if adopted by the Incorporators)

Domingo Lantigua
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent Signature

Date