

Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN MARQUEZ BROTHERS, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIOA

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION FOR

MARQUEZ BROTHERS INC. DOC# M51523

Pursuant to the provisions of section 607-1006, Florida starties, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE VI

NEW BOARD OF DIRECTORS

The new Board of directors shall be as follows:

President Andres Marquez	Address 9115 NW 93 rd St	Office President	Shares 95
Olga L. Marquez	Medley, FL 33178 9115 NW 93 rd St.	V/President	3
•	Medley, FL 33178		

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each andndment's adoption: June 25, 2018

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

The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

The amendment (s) was/were approved by the shareholders. The number of votes

cast for the amendment (s) was/were sufficient for approval.

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The amendment (s) was were approved by shareholders through voting groups.
(The following statement must be separately provided for each voting group
emitted to vote separately on the amendment (s).
William III Afric Zondictory Annual Control of the

The number of votes cast for amendment (s) was/were sufficient for approval

By (Voder group)

Andres Marquez - President