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TU PRIMERO INC	·	<u> </u>	
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SECOND AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF TU PRIMERO, INECRETARY OF STATE TALL AHASSEF, FI

Pursuant to the provisions of Section 617.1006 of the Florida Not For Profit Corporation Act, TU PRIMERO, INC., a Florida not-for-profit corporation (the "Corporation), adopts the following Articles of Amendment to its Articles of Incorporation effective April (2022 (the "Effective Date").

A. Article 2 of the Articles of Incorporation is deleted in its entirety and replaced as follows:

ARTICLE 2 PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The current principal place of business and mailing address of the Corporation is:

1400 NW 107 Ave Suite 500 Miami FL 33172

The Board of Directors of the Corporation may change the address of the principal place of business of the Corporation, and the mailing address of the Corporation, at any time.

B. Article 6 of the Articles of Incorporation is deleted in its entirety and replaced as follows:

ARTICLE 6 - DIRECTORS

Subject to the powers reserved to the Members in the Bylaws of the Corporation, all corporate powers will be exercised by or under the authority of, and the affairs of the Corporation will be managed under the direction of, a Board of Directors. The number of Directors (not less than three) will be as provided in the Bylaws.

At the date of execution of this instrument, the Corporation has three Directors, and their names and addresses are as follows:

- Christina Isabelle Capote 1400 NW 107 Ave Suite 500 Miami FL 33172
- Patrick Chunn
 1400 NW 107 Ave Suite 500
 Miami FL 33172

Alex Bermudez
 1400 NW 107 Ave Suite 500
 Miami FL 33172

The terms for which the Directors are to serve, and the method by which the Directors are to be elected, will be stated in the Bylaws. These Articles of Incorporation need not be amended to reflect the election of additional or different individuals as Directors.

C. Article 12 of the Articles of Incorporation is deleted in its entirety and replaced as follows:

ARTICLE 12 - OFFICERS

The Officers of the Corporation are:

<u>Name</u>	<u>Office</u>
Alex Bermudez	President
Christina Isabelle Capote	Secretary
Patrick Chunn	Treasurer
Christina Isabelle Capote	Vice President

- D. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged and in full force and effect.
- E. The foregoing amendment was approved and ratified by a majority vote of the Board of Directors effective March 19, 2022 in accordance with Section 617.1002 of the Florida Statutes and the Corporation's Bylaws and was approved by the Members. Therefore, the Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 617 of the Florida Statutes.

Signature Page to Follow

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on behalf of the Corporation effective as of the Effective Date.

TU PRIMERO., a Florida not-for-profit corporation

... Alexander Bernuder

Name: Alex Bermudez

Title: President