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To:

Erick Canchola

305 5929017

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President: T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change X Remove X Add	<u>V Mi</u>	in <u>Doc</u> ke Jones l <u>v Smith</u>	
Type of Action (Check One)	Title	Name	Address
1) Change	PD	Elizabeth Canchola	7702 NW 114 Place
X Add			Doral, FL 33178
Remove			
2)Change	SD	Ingryd Moreno	9700 NW 51 Lane
X Add			Doral, FL 33178
Remove	D	Artura Dominguez	8390 NW 53rd Street
X Add			Dorel, FL 33166
Remove			
4)Change		Ana Frost	9114 SW 21 Terrace
X Add			Miami, FL 33165
Remove			
5; Change	D	Pietra Diwan	11332 NW 72nd Lane
X Add			Doral, FL 33178
Remove			
δ) Change	<u>D</u>	Adriana Forero	8390 NW 53rd Street
X Add			Doral, FL 33166
Remove			

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E. If supending or adding additional Articles, enter change(s) here: (strach additional sheets, if necessary). (Be specific) Artille V: Please remove the following directors/officers: Francisca Correa (President/Director); Morayma Zulota (Secretary, Director); Carla Villani, (Director); Daniela Gonzalez, (Director)					

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The date of each amendment(s) adoption: 05/27/2019 date this document was signed.		, if other than th		
Effective date if applicable: (no more than 90 days after amendment file date)				
Adeption of Amendmen	t(s) (CHECK ONE)			
The amendment(s) v was were sufficient (vas/were adopted by the members and the number of votes cast for the amendment(s) for approval.			
There are no member adopted by the board	rs or members entitled to vote on the amendment(s). The argendment(s) was/were d of directors.			
	INE GTH. 2019 (M)			
h	by the chairman or vice chairman of the board, providing section of frectors are not been selected, by an incorporator - if in the hands of a receiver, trustee, or their court appointed fiduciary by that (fiduciary)	_		
Elizab	eth Canchola			
Presid				
	(Title of person signing)			