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Florida Department of State
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BASIC AMENDMENT

ALTA SOLUTIONS, INC.

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AMEND
KRCO 10-4
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③

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ALTA SOLUTIONS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VI - The Board of Directors shall consist of one person and the name of the person who is to serve as Director is:

Cynthia A. Iglesia

ARTICLE VIII - Shareholders are as follows:

Cynthia A. Iglesia 100 shares

ARTICLE IX - The name, address, and office of the Officer who will serve until the first election or appointment under the Articles of Incorporation are:

Cynthia A. Iglesia
100 Almeria Avenue
Suite 230
Coral Gables, FL 33134
President/Secretary/Treasurer

ARTICLES XI - The name and address of the incorporator executing these Articles of Incorporation is:

Cynthia A. Iglesia , 100 Almeria Avenue, Suite 230, Coral Gables, FL 33134

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:

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THIRD: The date of each amendment's adoption: 01000104641
October 04, 2001

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 _____ voting group."

- ☐ 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 04 day of OCTOBER 19 2001

Signature

[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 if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE IGLESA
 Type or printed name

President
 Title

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