

**PO1 000046498**

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CASARIEGO CORPORATION**

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Articles of Amendment  
to  
Articles of Incorporation  
of

CASARIEGO CORPORATION

Florida Document Number: P01000046498

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

REMOVE D, OSCAR CASARIEGO, 550 AVENUE A, KEY LARGO FL 33037

ADD PRESIDENT, OSCAR CASARIEGO, 550 AVENUE A, KEY LARGO FL 33037

REMOVE D, OSCAR CASARIEGO, 617 ISLAND DRIVE, KEY LARGO FL 33037

ADD VICE-PRESIDENT, OSCAR CASARIEGO, 550 AVENUE A, KEY LARGO FL 33037

REMOVE D, MARLEN CASARIEGO, 550 AVENUE A, KEY LARGO FL 33037

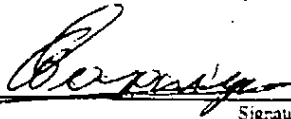
ADD SECRETARY, MARLEN CASARIEGO, 550 AVENUE A, KEY LARGO FL 33037

REMOVE REGISTERED AGENT, OSCAR CASARIEGO, 617 ISLAND DRIVE KEY LARGO FL 33037

ADD REGISTERED AGENT, OSCAR CASARIEGO, 550 AVENUE A, KEY LARGO FL 33037

These articles of amendment were adopted on DEC 07, 2022

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



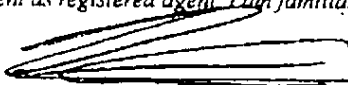
Signature

OSCAR CASARIEGO, PRESIDENT

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*



Signature of New Registered Agent, if changing