

To:

Page 2 of 3

2023-05-17 10:58:57 GMT

305-384774

From: Yanet Ayala

5/17/23, 10:56 AM

Division of Corporations

Florida Department of State
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ARIAS & DE LA CRUZ ACCOUNTING SERVICES, INC.
P01000047808

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)

BOARD OF DIRECTORS AND OFFICERS
WE WILL DELETED THE FOLLOWING DIRECTORS

IVV PROFESSIONAL SERVICES, VICE-PRESIDENT
6285 SW 128 CT
MIAMI FLORIDA 33133

BOARD OF DIRECTORS AND OFFICERS

WE WILL ADD THE FOLLOWING
IVETTE VAZQUEZ
VICE- PRESIDENT
6285 SW 128 CT
MIAMI FLORIDA 33183

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

THIRD: The date of each amendment's adoption: 05/17/2023

FOURTH: Adoption of Amendment(s)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 17 May 2023


FABIOLA ARIAS
President/ Director

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