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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 CLENA INVESTMENTS, INC.**

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Articles of Amendment  
to  
Articles of Incorporation  
of

CLENA INVESTMENTS, INC.

Florida Document Number: P01000077036

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 Registered Agent - Luis C. Ocampo

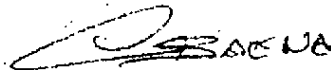
Add Registered Agent - Bethman L. Nieto

17765 SW 20Th Street

Miramar, FL 33029

These articles of amendment were adopted on 07/25/2021

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.



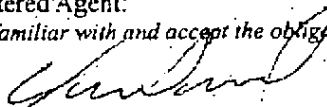
Signature

Clara A Baena - 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

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