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MARILUCA, INC.**

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SEP 22 2021
S. PRATHER

Articles of Amendment
to
Articles of Incorporation
of

Mariluca, INC

Florida Document Number: P01000080138

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

Add: Zeila Broche Perez - V. President.
8411 SW 21th ST
Miami FL 33155

These articles of amendment were adopted on 9/20/21

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.

Lucy Cesar
Signature
Lucy Cesar (PSD)
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

2021 SEP 21 AM 9:19
ALLA BASSER, FLORIDA