

9/13/2019

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**ARTICLES OF ADMENDMENT
TO ARTICLES OF INCORPORATION
OF**

CONCALPRO GROUP CORP

DOCUMENT NUMBER P03000038268 FILED ON 03/31/2003

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

Article I

The following Officers are removed:

WULFF, MAX W AS DIRECTOR

OLIVARES, EDGAR AS MANAGER

Article II

The following Titles of the Board are eliminated:

DIRECTOR (DIR)

MANAGER (MGR)

Article III

The company adopts new Titles for the Board of Director, and the following Directors are appointed (approved):

Title: CHAIRMAN

ADEL M. WULFF

**1750 NW 107TH AVE NORTH MEZZ OFF NM10
MIAMI, FL 33172**

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Title: PRESIDENT & TREASURER (PS)

MAX WILLIAM WULFF

**1750 NW 107TH AVE NORTH MEZZ OFF NM10
MIAMI, FL 33172**

Title: DIRECTOR & SECRETARY (DS)

JUAN PABLO WULFF

**1750 NW 107TH AVE NORTH MEZZ OFF NM10
MIAMI, FL 33172**

The amendment(s) was/were adopted by the shareholders on 09/13/2019, by unanimous vote of the shareholders of CONCALPRO GROUP CORP.

I am shareholder and President of the corporation submitting these Articles of Amendment to Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Electronic Signature of President: **MAX WILLIAM WULFF**

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Website: www.quinteroymasociados.com E-mail: info@quinteroymasociados.com