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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

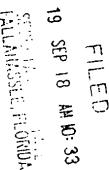
The company adopts new Titles for the Board of Director, and the following Directors are appointed (approved):

Title: CHAIRMAN

ADEL M. WULFF

1750 NW 107<sup>TH</sup> AVE NORTH MEZZ OFF NM10

MIAMI, FL 33172



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#### H19000275522 3

Title: PRESIDENT & TREASURER (PS)

MAX WILLIAM WULFF 1750 NW 107<sup>TH</sup> AVE NORTH MEZZ OFF NM10 MIAMI, FL 33172

Title: DIRECTOR & SECRETARY (DS)

JUAN PABLO WULFF

1750 NW 107<sup>TH</sup> 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