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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PLAZA PROVISIONS WHOLESALE, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLAZA PROVISIONS WHOLESALE, INC.**

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, after the issuance of the shares:

FIRST: Amendment adopted:

ARTICLE - VIII- DIRECTORS

The Business and affairs of the corporation shall be managed by a Board of one or more Directors. The number and composition of which Board shall from time to time be established by the Board of Directors.

The new Board of Director and the authorized officer is composed of:

Ricardo Roman, acting as President, Treasurer and Secretary

8674 Finsen Street
Orlando, FL 32827

SECOND: The date of the above amendment's adoption shall be December 18, 2020.

THIRD: The amendment was approved by the Board of Directors and unanimously by the Shareholders on December 18, 2020. The number of votes cast for the amendment was unanimously.

The date of the approval was December 18, 2020.

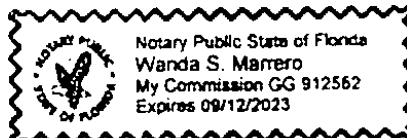
In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 18th day of December, 2020.

By: *Jose F. Roman*
Jose F. Roman, President

**State of Florida
County of Orange**

Subscribed before me today December 18, 2020, by Jose F. Roman, who acknowledge to execute the above document and who is personally known to me.

Wanda S. Marrero
Notary signature



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