

P04000047250

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FINASTRAT INC.**

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2020 JUN 25 8:19

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FINASTRAT, INC.

Document No.: P04000047250

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:

FIRST: Amendment adopted:

ARTICLE VII
DIRECTORS

The Officer and directors of the corporation are:

President and CEO
Agustin Barenas
8306 Mills Drive
No. 373
Miami, Florida 33183

Secretary and CFO
Carlos M. Baez
8306 Mills Drive
No.: 373
Miami, Florida 33183

SECOND: The date of each amendment's adoption is June 25, 2020.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 25 day of June, 2020

Signature: 
Agustin Barenas, President

Signature: 
Carlos M Baez, Secretary