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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LIZAMA INVESTMENTS CORP**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LIZAMA INVESTMENTS CORP  
(present name)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST :** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE II :** To change the place of business address and mailing address to:  
1570 SW 85 Ave Pembroke Pines, FL 33025

**ARTICLE V :** To change the registered agent address to:  
1570 SW 85 Ave Pembroke Pines, FL 33025

**ARTICLE VI :** To appoint Paola Alicia Brito as Vice-President.

**SECOND :** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD :** The date of each amendment's adoption: **August 2, 2021**

**FOURTH :** Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

\* The number of votes cast for the amendment(s) was/were sufficient for approval by XX.\*

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of August, 2021.

*Alexis Lizama*

07 / 29 / 2021

~~SECRET~~

(By the Chairman or Vice-Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director of adopted by the directors)

OR

(By an Incorporator if adopted by the Incorporators)

Alexis Lizama

Typed or printed name

President

Title

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