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2023-06-02 14:50:06 GMT

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From: Yanet Avila

6/2/23, 10:43 AM

Division of Corporations

P04000142872

Florida Department of State  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GREEN SUN ONE, CORP  
P04000142872

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*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 (s) adopted: (Indicate article number(s) being amended, added or deleted)

**BOARD OF DIRECTORS AND OFFICERS**  
**WE WILL DELETED THE FOLLOWING DIRECTORS**

LUISA FERNANDA LONDONO MONTOYA  
2946 NW 72 AVENUE  
MIAMI FLORIDA 33122


**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 adopt 5/30/2023

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

- ☐ The amendments(s) Was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 30 May, 2023

  
**LUIS FELIPE ROMERO**  
President/ Director

FILED  
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