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Articles of Amendment
to
Articles of Incorporation
of

NIN INVESTMENTS, INC.,Florida Document Number: P05000002395

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

ADD FERNANDO A NIN AS REGISTERED AGENT, 1091 W 55TH PL, HIALEAH FL 33012-2454

REMOVE FRANCISCO A NIN AS VICE-PRESIDENT

ADD JORGE A NIN AS VICE-PRESIDENT, 1091 W 55TH PL, HIALEAH FL 33012-2454

ADD RICHARD NIN AS TREASURER, 1091 W 55TH PL, HIALEAH FL 33012-2454

These articles of amendment were adopted on 08/19/2022

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



Signature

FERNANDO A NIN, PRESIDENT

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:
/ hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing