2025-07-07 15:35:08 GMT

13055138605

(((H25000237706 3)))

From: Eli Panell



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

Division of Corporations

(((H25000237706 3)))



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Account Number : I20130000088 : (305)513-8606 Fax Number : (305)513-8605

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(((H25000237706 3)))

Articles of Amendment to Articles of Incorporation of

13055138605 (((H25000237706 3)))

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

To: 4

Example:

Please note the officer/director title by the first letter of the office title:

P = President: V= Vice President; T= Treasurer: S= Secretary; D= Director: TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT John E	<u>Doe</u>	
X Remove	<u>V</u> <u>Mike J</u>	one <u>s</u>	
X Add	SV Sally S	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	President	MIGUEL MUNERA	1800 N Bayshore Dr, Apt. 3007
Add			Miami, FL 33132
Remove 2) Change	Vice-President	PATRICIA SAVINO	1800 N Bayshore Dr. Apt. 3007
Add			Miami, FL 33132
Remove 3) Change	<u>CFO</u>	ELIEZER PANELL, ESQ.	1989 NW 88th Ct, Suite 101
✓ Add			Doral. FL 33172
Remove			
4)Change	<u></u>		
Add			
Remove			
5) Change			*****
Add			
Remove			
6) Change		**************************************	
Add			***************************************
Remove			

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To:

2025-07-07 15:35,08 GMT

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(((H25000237706 3)))

Attach addition	adding additional A al sheets, if necessary,	rticles, enter chan). (Be specific)	ge(s) nere:		
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lf an amendme	nt provides for an ex	change, reclassific	cation, or cancellat	ion of issued shares,	
provisions for	implementing the an	nendment if not co	ontained in the am	endment itself:	
(if not app	licable, indicate N/A)				
	1.0.11				
		 		· · · nimire	
				7.1	

To:•	Page: 6 of 7	2025-07-07 15.35:08 GMT	13055138605 From: Eli Panell (((H25000237706 3)))
	The date of each amendment(s) add date this document was signed.	option;	, if other than the
	Effective date if applicable:		
		tno more than 90 days after ame	ndment file date)
	Note: If the date inserted in this blo document's effective date on the Dep		ling requirements, this date will not be listed as the
	Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
	☐ The amendment(s) was/were adoptaction was not required.	sted by the incorporators, or board of directors	s without shareholder action and shareholder
	The amendment(s) was/were adop by the shareholders was/were suf	ited by the shareholders. The number of vote ficient for approval.	s cast for the amendment(s)
		oved by the shareholders through voting grou ach voting group entitled to vote separately of	
	"The number of votes east for	or the amendment(s) was/were sufficient for a	approval
	by	(voting group)	·"
		(voting group)	
	Dated7/5/2025	j	
	selected,	el Munera ector, president or other officer – if directors of an incorporator – if in the hands of a reced diductory by that fiductory)	
	_	MIGUEL MUNERA	
		(Typed or printed name of person s	igning)
		President	

(Title of person signing)