

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOUTH CONE TECH, CORP.**

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Y SULKER
AUG 28 2020

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH CONE TECH, CORP.

2020 11 27 A 9:13

P05000070706

Pursuant to the provisions of sections 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 deleted)

ARTICLE. VII

OFFICERS

The officers will be

FERNANDEZ, DANIEL

President

Delete

BOHN, RODOLFO R.

Secretary

Delete

BOHN, RODOLFO R.

President/Secretary

Add

7924 NW 66 STREET

MIAMI, FL. 33168

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: 08/26/2020

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

- ☐ 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 27 day of August 2020

Signature _____

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FERNANDEZ, DANIEL
Name

PRESIDENT
Title