

P05000101074

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XXI CENTURY INVESTMENT CORP.**

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APR 10. 2024

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Articles of Amendment
to
Articles of Incorporation
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAXXI CENTURY INVESTMENT CORP.Florida Document Number: P05000101074

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

DELETE MIKE ROIG AS VICE PRESIDENT, SECRETARY

ADD JOSE M. ROIG AS VICE PRESIDENT, SECRETARY, AND REGISTER AGENT

ADDRESS: 1901 SW 1ST 2ND FLOOR MIAMI FL 33135

These articles of amendment were adopted on APRIL 9, 2024

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

MIKE ROIG, PRESIDENT

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I 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