

09/12/2022 13:32

P.001/003

PO 6000056418

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : REGIONES UNIDAS CORP.
Account Number : I20180000087
Phone : (954)344-3555
Fax Number : (954)344-4494

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FEDENICO INCORPORATED**

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
FEDENICO INCORPORATED**

(Present Name)

P06000056418

(Document number of corporation (if known))

Pursuant to provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

OFFICERS AND/OR DIRECTORS

The officer(s) and/or director(s) of the corporation are:

Title: P
Andres Marín
105 NW 13th Avenue
Pompano Beach, FL 33069

Title: VP
Jaime Rincon
105 NW 13th Avenue
Pompano Beach, FL 33069

Title: SEC
Javier R Rincon
105 NW 13th Avenue
Pompano Beach, FL 33069

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: 09/12/2022

FOURTH: Adoptions of amendment(s) *Check one*

_____ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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JANUARY 1, 2023

- _____ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- X 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 a voting group.

(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:

(voting group)

Signed this: September 12, 2022.

By: _____

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of Incorporator if adopted by the directors of Incorporators)

JAIME RINCON

(Type or print name)

Vice President

(Title)

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