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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMERICAN INTERNATIONAL GROUP CORP**

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Articles of Amendment to Articles of Incorporation
OF
American International Group Corp

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

FIRST: Amendment(s) adopted

The new Principal Address, Mailing Address, Board of Directors and Registered Agent shall read as follows:

Principal Address

754 NE 36th Street

Suite A

Oakland Park, FL 33334

Mailing Address

754 NE 36th Street

Suite A

Oakland Park, FL 33334

President

Oneide Gobetti

754 NE 36th Street

Suite A

Oakland Park, FL 33334

Registered Agent

Oneide Gobetti

754 NE 36th Street

Suite A

Oakland Park, FL 33334

SECOND: The date of each amendment's adoption: October 26, 2021.

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for this amendment(s) was/were sufficient for approval.

Signed this 26th day of October, 2021



Oneide Gobetti
President

I, Oneide Gobetti, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Oneide Gobetti
Registered Agent

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