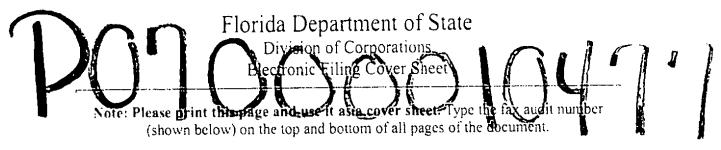
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Division of Corporations



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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MASTER CROWN MOULDING, INC. P07000010477

A pursuant provision of section 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 or deleted

# ARTICLE VII - THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION

THE FOLLOWING DIRECTOR IS BEING ADDED:

Title DIRECTOR

LINA MARCELA MONTOYA 17211 128th TRAIL JUPITER, FL 33478



**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:

	11/18/2024
THIRD: The date of each amendment's adoption:	

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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F	OURTH:	Adoption	of	Amendment(s) (CHECK (	ONE)
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( CITECH OIL)
$\underline{X}$ 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 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"  Voting group
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.
18 NOVEMBER 2024 Signed this day of
Signature Signature
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
MONTOYA, JOSE HSR
Typed or printed name
PRESIDENT
Title