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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RESIDENCIA ILENIA, INC.**

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
RESIDENCIA ILENIA, INC.**

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000047329

Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006 of the Florida Statutes, this **Florida for Profit Corporation** hereby adopts the following amendments to its Articles of Incorporation:

A. ARTICLE II – MAILING ADDRESS:

The mailing address of the corporation is:

475 SW 25 AVENUE
MIAMI, FL 33135

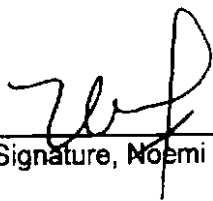
B. ARTICLE V – REGISTERED AGENT:

The name and the Florida street address of the registered agent is:

NOEMI REYES
5861 SW 3 STREED
MIAMI, FL 33144

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Registered Agent's Signature, Noemi Reyes

C. ARTICLE V – OFFICER(S) AND/OR DIRECTOR(S)

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Remove <input type="checkbox"/> Add	VP	MAXIMO HERNANDEZ	50% 475 SW 25 AVENUE MIAMI, FL 33135
<input type="checkbox"/> Change <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Add	P	NOEMI REYES	50% 475 SW 25 AVENUE MIAMI, FL 33135
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Add	DVT	GUSTAVO HERNANDEZ	0% 475 SW 25 AVENUE MIAMI, FL 33135

The date of each amendment(s) adoption: April 29th, 2021

Effective date: April 29th, 2021

ADOPTION OF AMENDMENT

The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated April 29th, 2021

Signature 
 Printed Name: Noemi Reyes
 Title: President