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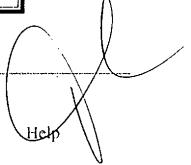
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Articles of Amendment to Articles of Incorporation of

GRUPO REGIO INC.	
(Name of Corporation as current	ly filed with the Florida Dept, of State)
P09000066786	
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	ຄຸ
	:
C. Enter new mailing address, if applicable:	· · · · · · · · · · · · · · · · · · ·
(Mailing address MAY BE A POST OFFICE BOX)	<u></u>
	· · · · · · · · · · · · · · · · · · ·
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address. Name of New Registered Agent	
(Florida st	reet address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	tt with and accept the obligations of the position.
Signature of New R	legistered Agent, if changing
Check if applicable ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11)	(c), F.S.

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT us a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) X Change	SD	SAMPERI, FABIAN C	5533 sw 154 place
Add			MIAMI, FL 33185
Remove			
2) X Change	PD	GARZA CANTU, FRANCISCO J	143 BRICKELL AVE. APT. 4302
Add			MIAMI, FL 33129
Remove 3) Change	VD	FRANCISCO J GARZA GANEM	143 BRICKELL AVE. APT. 4302
X Add			MIAMI, FL 33129
Remove			ŭ.
4) Change		····	
Add			
Remove			
5) Change	- 		
Add			
Remove			
6) Change			
Add			
Remove			APPRIL 100 100 100 100 100 100 100 100 100 10

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E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) AMENDING ARTICLE VIII - SUBSCRIBERS	
FABIAN C. SAMPERI TRANSFER ALL HIS 400 SHARES TO FRANCISCO J GARZA GANEM.	
ISSUANCE OF 400 SHARES OF THE COMPANY IN FAVOR OF FRANCISCO J GARZA GANEM.	
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F. 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: (if not applicable, indicate N/A) To cancel 400 Shares in favor of FABIAN C SAMPERI issued on April 1st, 2012.	
To authorize the issuance of 400 Shares of the Company in favor of FRANCISCO J GARZA GANEM.	

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July 19, 2023 The date of each amendment(s) adoption:	
The date of each amendment(s) adoption:	H,
Effective date if ppolicable: (no more than 90 days after amendment file date)	
Note: If the date inverted in this block does not meet the applicable statutory filling requirements, this date will not be hated as a document's effective date on the Department of State's records	nc .
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.	
The amendment(x) was/were adopted by the shareholders. The number of votex east for the amendment(x) by the shareholders was/were sufficient for approval.	
(i) The amendment(s) was/were approved by the abareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately as the amendment(s):	
"The number of votes cust for the amendment(s) was/were sufficient for approval	
W	
lwiing grupi	
Unicod July 18, 2023	
Signature	
(By a director, president is other officer - if directors or officer, have not every selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	~>
FABIAN C SAMPERI	-
(Typed or printed name of person signing)	•
SECRETARY	۰۰ ۲
(Title of person signing)	
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