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# COR AMND/RESTATE/CORRECT OR O/D RESIGN

## **COSTURERO EXPRESS 2021 INC**

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#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

### COSTURERO EXPRESS 2021 INC (PRESENT NAME) DOCUMENT #P 10000026781

Adopts the fo	ant to the provisions of section 607 bllowing articles of amendment to i ARTICLE PRINCIPAL OF all place or business and mailing a 4748 NW 114TH AV DORAL FL	ts articles of inco E II FICE address of this c /E SUITE 103	orporation: ALLAHASSEE, T	45 DEC 16 MM 8: 14
ARTICLE I	<b>!</b> :			
LEAVE :	JOSE F SUAREZ 9601 SW 142 AVE APT 521 MIAMI FL 33186	<b>AS</b>	P/Registered Agent	
DELETE:	MARCO A. VALERY 9010 SW 137 AVE SUITE 237 MIAMI FL 33186	AS	P	
ADD:	MARIELA AMAYA TORO 4748 NW 114th AVE SUITE 103 DORAL FL 33178	AS	D	

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THIRD: The date of each amendment's adoption: 12/15/2015

FOURTH: Adoption of Amendment (s)

The amendment (s) was/ were adopted by the incorporation without shareholder

Action and shareholder action was not required.

X The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

The amendment (s) was/were approved by the shareholders. The number Of votes cast for the amendments(s) was/were sufficient for approval.

Signed this date December 15, 2015

Signature \_

By the chairman of the Board of directors resident or other officer if adopted by the Shareholder's)

Jose F. Suarez

PRESIDENT/DIRECTOR/INCORPORATOR
REGISTERED AGENT
Title