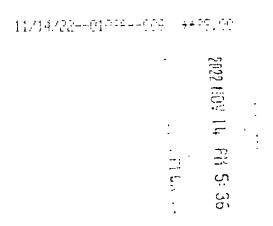
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S. PRATHEF

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: THE LORAN GRO	OUP INC	· · · · · · · · · · · · · · · · · · ·
DOCUMENT NUM	D10000056757		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Joseph Welch		
		Name of Contact Perso	n
		Firm/ Company	
	9703 S.Dixie Hwy Suite 106		
		Address	
	Miami FL 33156		
		City/ State and Zip Cod	le
	joewelch@lorangroups.com		
	E-mail address: (to be us	ed for future annual repor	t notification)
For further information	n concerning this matter, pleas		378-0888
	of Contact Person	at (305	ode & Daytime Telephone Number
Name	of Confact Person	Alea Ce	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Dep	artment of State;
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Ameno Division The C 2415	Address dment Section on of Corporations centre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

Articles of Amendment to Articles of Incorporation

of

THE LORAN GROUP INC.			
(Name	of Corporation as curren	tly filed with the Florida Dept. of State)	
PI0000056757			•
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	s Florida Profit Corporation adopts the follow	zing amendme
A. If amending name, enter the new n	ame of the corporation:		
LORAN GROUP INC.			The new
	Corp," "Inc," or "Co".	"company," or "incorporated" or the abbrevio A professional corporation name must cont "	ition "Corp.,"
B. Enter new principal office address,	if applicable:	9703 S. DIXIE HWAY SUITE 106	
(Principal office address MUST BE A S		MIAMI FL 33156	
D. If amending the registered agent an new registered agent and/or the ne			
Name of New Registered Agent	JOSEPH WELCH	_	
Name of New Registered Agent	9703 S.DIXIE HWY SUI	TE 106 MIAMI FL 33156	
	(Florida s	treet uddress)	
New Registered Office Address:		, Florida	
		(City) (Zi	p Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Agen tered agent. I am familiar	t: with and accept the obligations of the position	1.
	Signature of New I	Registered Agent, if changing	

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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)

Example:

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 as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Do	<u>oc</u>	
X Remove	<u>v</u>	Mike Jo	ncs	
_X Add	<u>\$V</u>	Sally Sr	nith	
Type of Action (Check One)	Title		Name	<u>∆ddres</u> s
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove 3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change	 .	_		
Add				
Remove				

f 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)		or adding additional A ional sheets, if necessary,). (Be specific)			
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	provisions is	or implementing the an pplicable, indicate N/A)	nenament it not con	tained in the amend	iment itseit:	
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The date of each amendment(s) ac	loption:	, if other than
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will partment of State's records.	l not be listed as
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors without shareholder action and	1 shareholder
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	2022 1:07 14
"The number of votes cast	for the amendment(s) was/were sufficient for approval	/ 1 4
by		·
	(voting group)	ः ज्
11/08/2022		. S
DatedSignature		
(By a di selected	rector, president or other officer – if directors or officers have not been l, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	_
	JOSEPH WELCH	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	