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From: Janet Avila

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Articles of Amendment to Articles of Incorporation  
Of  
**Prol Union Corporation**

2022 SEP -7 AM 11:42

*Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:*

**FIRST:** Amendment(s) adopted**The new Board of Directors and Officers shall read as follows:**President

Patricia B Barbatelli

100 Lincoln Road

Suite 429

Miami Beach, FL 33139

Vice President

Liliana R Barbatelli

100 Lincoln Road

Suite 429

Miami Beach, FL 33139

Secretary

Liliana Barbatelli

100 Lincoln Road

Suite 429

Miami Beach, FL 33139

Director

Ruben A Barbatelli

100 Lincoln Road

Suite 429

Miami Beach, FL 33139

Director

Olga B Campos

100 Lincoln Road

Suite 429

Miami Beach, FL 33139

**SECOND:** The date of each amendment's adoption: August 30, 2022**THIRD:** The amendment(s) was/were adopted by the shareholders. The number of votes cast for this amendment(s) was/were sufficient for approval.Signed this 30<sup>th</sup> day of August, 2022Liliana Barbatelli

Liliana Barbatelli

Secretary