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COR AMND/RESTATE/CORRECT OR O/D RESIGN LACAYO TRADE GROUP INC

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Articles of Amendment Articles of Incorporation of

LACAYO TRADE GROUP INC
Florida Document Number: P11000042241
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
1, Change principal and mailing address to 2001 NW 107th Ave Ste 250, Doral Florida 33172.
2. Delete VP Ana M Siero.
These articles of amendment were adopted on
The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.
Signature Signature Sophia Lacayo - President
Printed Name and Title
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing