

# P110000074929

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FORTIN PLAZA CORP.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
FORTIN PLAZA CORP.**

This Second Amendment to Articles of Incorporation (this "Amendment") of Fortin Plaza Corp., a Florida corporation (the "Company"), is made effective as of April 4, 2024.

**RECITALS**

A. The Company was formed pursuant to Articles of Incorporation dated August 22, 2011, and filed with the Secretary of State of Florida, effective August 22, 2011 (the "Original Articles").

B. The Original Articles were amended pursuant to those certain Articles of Amendment to Articles of Incorporation dated March 6, 2014, and filed with the Secretary of State of Florida on March 10, 2014 (the "First Amendment").

C. The Original Articles and First Amendment collectively constitute the "Governing Agreement" of the Company.

NOW, THEREFORE, for and in consideration of the foregoing recitals and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, it is hereby agreed as follows:

1. The First Amendment is hereby deleted in its entirety and shall be of no further force or effect.

2. In all other respects, the Governing Agreement remains in full force and effect, without amendment.

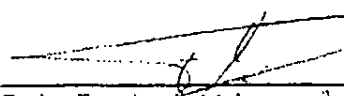
*(Signatures appear on following page)*

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IN WITNESS WHEREOF, this Amendment is executed as of this 4 day of April, 2024.

Executed this 4 day of April, 2024, by the shareholders of the Company.


  
\_\_\_\_\_  
Carlos Ferreira de Melo

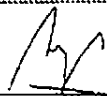
  
\_\_\_\_\_  
Martin Ferreira de Melo

  
\_\_\_\_\_  
Laura Ferreira de Melo

Approved and consented to by the Directors of the Company as of April 4, 2024:

  
\_\_\_\_\_  
Jose Luis Ferreira de Melo

  
\_\_\_\_\_  
Carlos Ferreira de Melo

  
\_\_\_\_\_  
Martin Ferreira de Melo

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