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A-1 INVESTMENTS & SERVICES GROUP INC.**

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Articles of Amendment
to
Articles of Incorporation
of

A-1 INVESTMENTS & SERVICES GROUP INC.

Florida Document Number: P12000006776

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

(DELETE) Eduardo China-Martinez (President)

(ADD) Omar M. China (President)

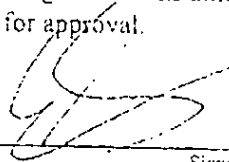
(DELETE) Omar China (Vice President)

(ADD) Eduardo China-Martinez (Vice President)

2023/03/24 PM 0:18

These articles of amendment were adopted on March 03/24/23.

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

Eduardo China-Martinez (P)
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