

P1200044654

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**MAITEN CORPORATION**

**P12000044654**

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added ~~deleted~~)

**ARTICLE. VII**

**OFFICERS**

The officers will be

<b>BUSCAGLIA, JUAN I</b>	<b>President</b>	<b>Delete</b>
<b>CARDENAS, ISABEL D</b>	<b>VicePresident</b>	<b>Delete</b>
<b>BUSCAGLIA, JUAN E</b>	<b>Secretary</b>	<b>Delete</b>

<b>BUSCAGLIA, JUAN I</b>	<b>Director</b>	<b>Add</b>
<b>CARDENAS, ISABEL D</b>	<b>Director</b>	<b>Add</b>
<b>BUSCAGLIA, MARTIN E</b>	<b>Director</b>	<b>Add</b>

18459 PINES BLVD # 278

PEMBROKE PINES, FL. 33029

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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**THIRD:** The date of each amendment's adoption: **07/19/2021**

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

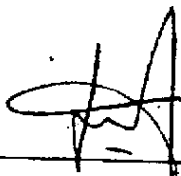
The number of votes cast for the amendment(s) was/were sufficient for approval by .....

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed these 19 days of July 2021

Signature



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**BUSCAGLIA, JUAN I**

Name

**PRESIDENT**

Title

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