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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
E.A.S. BROTHERS, INC.**

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2020 NOV 10 AM 9:31

Articles of Amendment
to
Articles of Incorporation
of

E.A.S. Brothers, Inc.

Florida Document Number: P12000063272

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

Remove: Jose E. Perez

Remove: Ramon Valdez

Add: Jose Antonio Valdez
as VP and Register Agent

5600 NE 2nd Ave

Miami, FL 33137

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These articles of amendment were adopted on 11/01/20

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.

José E. Pérez

Signature

Jose E. Perez (VPS)

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent, am familiar with and accept the obligations of the position.

[Signature]
Signature of New Registered Agent, if changing