

Division of Corporations

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P13000014050

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PERDOMO-CARBAJAL, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
PERDOMO-CARBAJAL, INC.
(P13000014050)

Pursuant to the provisions of section 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 numbers being amended, added or deleted)

ARTICLE V

The name and Florida street address of the registered agent is:

Delete: HERNAN R. LAZO
201 SW 8TH AVENUE
MIAMI, FL 33130

Add: JOSE A. PERDOMO ZAMBRANO
201 SW 8TH AVENUE
MIAMI, FL 33130

ARTICLE VI1

Delete: Title: P
HERNAN R. LAZO
201 SW 8TH AVENUE
MIAMI, FL 33130
Title: S.T
JOSE A. PERDOMO ZAMBRANO
201 SW 8TH AVENUE
MIAMI, FL 33130

Add: Title: PD
JOSE A. PERDOMO ZAMBRANO
201 SW 8TH AVENUE
MIAMI, FL 33130

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

The date of each amendment's adoption is on March 24, 2021.

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THIRD: Adoption of Amendment:

- X The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 for each voting groups 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 incorporator without shareholder action and shareholder action not required.

Signed this 24 day of March, 2021 By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title: PD


JOSE A. PERDOMO ZAMBRANO

I certify that I am familiar with accept the responsibilities of registered agent.


JOSE A. PERDOMO ZAMBRANO