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LAZARUS CORPORATE

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PREMIUM ESTATES REALTY CORP**

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

PREMIUMESTATES REALTY CORP

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of corporation:

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

ARTICLE V – REGISTERED AGENT

The name and the Florida street address of the registered agent should read as follows:

IDANIA MIRANDA
1500 NW 89 CT #115
DORAL, FL 33172

ARTICLE VII – DIRECTOR(S)

The name(s) and street address(s) of the director(s) should read as follows:

PRESIDENT	IDANIA MIRANDA	
VICE-PRESIDENT	1500 NW 89 CT #115	100%
SECRETARY	DORAL, FL 33172	

REMOVE: Jorge M. Hidalgo

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, whereas as follows.

THIRD: The date of each amendment's adoption: September 26, 2022

FOURTH: Adoption of Amendment(s) (check one)

X 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.

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The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

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

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

20 days of September 2022.

Signature _____

(By the Chairman or Vice Chairman of directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the director)

OR

(By an incorporator if adopted by the incorporator)

IDANIA MIRANDA
Type or Printed Name

PRESIDENT
Title

Indicate the date and time of filing

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Signature

TANIA MIRANDA

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