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COR AMND/RESTATE/CORRECT OR O/D RESIGN YAGU DIAMOND CORPORATION

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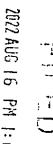
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SECRETARY DE 110

FALLAHASSEL FI

Articles of Amendment to Articles of Incorporation ٥ſ

YAGU DIAMOND CORPORATION	
(Name of Corporation as currently filed v	vith the Fiorida Dept. of State)
P13000070487	
(Document Number of Corpor	ation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida its Articles of Incorporation:	Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company "Inc.," or Co" or the designation "Corp," "Inc," or "Co". A profes. "chartered," "professional association," or the abbreviation "P.A."	; or "incorporated" or the abbreviation "Corp.," rional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
-	· <u> </u>
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX)	
	,
D. If amending the registered agent and/or registered office address in F new registered agent and/or the new registered office address:	loridg, enter the name of the
Name of New Registered Agent	;
(Florida street addre	; ;;)
New Registered Office Address:	, Florida
(City)	(Zip Code)
	:
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.
	!
Contract CM D	
Signature of New Registered Check if applicable	PAgent, if changing
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (o), F.S.	! :
•	1

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer, CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X_Change	PT	John Do	œ		
X Remove	¥	Mike Jo	ग्रह्य	•	
X Add	<u>sv</u>	Sally Sr	n <u>ith</u>		
Type of Action (Check One)	<u>Title</u>		Name	ŀ	Address
1) Change	VP	_	ABRAHAM BEHFAR		8500 WEST FLAGLER STREET
Add				!	SUITE B208
X Remove				;	MIAMI, FL 33144
2)Change		_			
Add					
Remove Change	 				
A dd				•	
Remove				•	
4) Change		_			
Add				İ	
Remove				i	
5) Change		_		· 	
A dd				!	
Remove					
б) Change		_		•	
Add				į	
Remove					
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From: Yanet Avila

If amending or adding additional Articletach additional sheets, if necessary).	(Be specific)	
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If an amendment provides for an exch	ande reclassification or can-	cellation of issued shares
provisions for implementing the ame	adment if not contained in th	c amendment itself:
(if not applicable, indicate N/A)		
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The date of each amendment(s) adoption this document was signed.	7/27/2022 ption:	, if other than the
12/31/2 Effective date if applicable:		
	(no more than 90 days u	fler amendment file date)
Note: If the date inserted in this bloc document's effective date on the Depart	k does not meet the applicable statement of State's records.	tutory, filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopte action was not required.	al by the incorporators, or board of	directors without shareholder action and shareholder
☐ The amendment(s) was/were adopte by the shareholders was/were suffice		of votes cast for the amendment(s)
☐ The amendment(s) was/were approx must be separately provided for each	red by the shareholders through vot th voting group entitled to vote sept	ing groups. The following statement trutely on the amendment(s):
"The number of votes cast for	the amendment(s) was/were suffici	ent for approval
by		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	(voting group)	
selected, b	tor, president or other officer — if d y an incorporator — if in the hands of fiduciary by that fiduciary)	rectors or officers have not been f a receiver, trustec, or other court
ST	EVE YAGUDAEV	
	(Typed or printed name of	person signing)
PR	ESIDENT	
	(Title of person signing)	