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2 PLUS ARCHITECTS, INC.**

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
2 PLUS ARCHITECTS, INC.

Document Number of Company: P13000090975

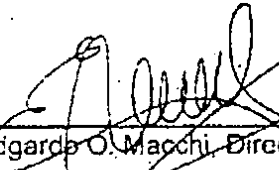
Pursuant to the provisions of § 607.1006, Florida Statutes, 2 PLUS ARCHITECTS, INC., a Florida corporation adopts the following amendment(s) to its Articles of Incorporation:

1. The Company hereby amends the officers of the Corporation as follows:

REMOVE:

Director (D)	Paola A. Castano	260 Andalusia Avenue Coral Gables, Florida 33134
Director (D)	Diana Susana Rossi-Macchi	260 Andalusia Avenue Coral Gables, Florida 33134

These amendments were adopted by the Shareholders on September 18, 2023. The number of votes cast for the amendments by the Shareholders were sufficient for approval.

By:   
Edgardo O. Macchi, Director

Approved By:

By:   
Edgardo O. Macchi, Director

Approved By Outgoing Directors:

  
Paola A. Castano

  
Diana Susana Rossi-Macchi

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