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COR AMND/RESTATE/CORRECT OR O/D RESIGN REVOLUTION WELLNESS CENTER, CORP.

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ARTICLES OF AMENDEMENT TO ARTICLES OF INCORPORATION OF

REVOLUTION WELLNESS CENTER, CORP.

Pursuant to the provision of section 607-1006, Florida Statues, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted: Article VI, Officers & Directors

The purpose of this amendment is to remove the following officer's names:

Camilo Moreno

Secretary, Treasurer

The purpose of this amendment is to add the following officer's name:

Diana Moreno,

President, Secretary, Treasurer

Second:

The date of the adoption is:

06/20/2024

Third:

Adoption of Amendment

The number of votes cast by the shareholders was sufficient for approval. The amendment was approved by the shareholders.

Signed the 20th day of June 2024.

Diana Morens

Diana Moreno, President

2021年220 福田:27

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