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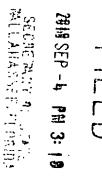
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: TAURO CORPO	RATION			
DOCUMENT NUMB	ER: P14000040095				
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
	ITALO TORRESE				
-		Name of Contact Person	n		
:	BPD COMPANIES				
-		Firm/ Company			
	444 BRICKELL AVE. SUITE P-28				
-		Address			
1	MIAMI, FLORIDA 33131				
-	<u></u>	City/ State and Zip Cod	c		
BRICI	KELLDOCUMENTS@GM/	AIL.COM			
	_	sed for future annual report	notification)		
		· · · · · · · · · · · · · · · · · · ·	······		
For further information	concerning this matter, pleas	se call:			
ITALO TORRESE		786 at (431-1399		
Name o	f Contact Person)		
Name o	r Contact i cison	Area Co	de & Daytine Pelephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Ame Divis P.O.	ing Address adment Section alon of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assec, FL 32301		

Articles of Amendment to Articles of Incorporation of

TAURO CORPORATION

(Name of Corporation as curren	tly filed with the Florida Dept. of State)
P14000040095	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter now against office address if applicable.	N/A
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:	N/A
(Mailing address MAY BE A POST OFFICE BON)	
	7.5
	SEP T
D. If amending the registered agent and/or registered office adenew registered agent and/or the new registered office address	CC
Ν/Δ	
Name of New Registered Agent	
(Florida s	treet address)
New Registered Office Address:	
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	
	, , , , , , , , , , , , , , , , , , ,
Commence of Maria	Revistered Agent if changing

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	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	CEO	ITALO TORRESE	444 BRICKELL AVE. SUITE 418
X Add			MIAMI, FLORIDA 33131
Remove			
2) Change	CHAIR	KAROL LARA	444 BRICKELL AVE. SUITE 418
Add			MIAMI, FLORIDA 33131
X Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
51 Change			
Add			
Remove			
6) Chango			
6) Change Add	,		
Aud Remove			
recontract			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
N/A
F. 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:
(if not applicable, indicate N/A)
N/A

The date of each amendment(s) adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> : _	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date w Department of State's records.	ill not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) is sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
8/30/20 Dated		
Signature	A.L	
(By sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	
	KAROL LARA	
	(Typed or printed name of person signing)	
	CHAIRMAN	
	(Title of person signing)	