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COR AMND/RESTATE/CORRECT OR O/D RESIGN
A & P INVESTMENTS ALLIANCE CORP

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A & P INVESTMENTS ALLIANCE CORP

(present name)

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

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

ARTICLE II: To change the principal place of business to:
11480 SW 199 St Miami, FL 33157

ARTICLE V: To remove Amalia Bocanegra as Registered Agent.
To appoint Pedro L. Morales as Registered Agent
To change the Registered Agent address to:
11480 SW 199 St Miami, FL 33157

ARTICLE VII: To remove Amalia Bocanegra as Vice-President.

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, are as follows:

THIRD: The date of each amendment's adoption: July 20, 2020

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

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

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

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

[ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of July, 2020

Signature

(By the Chairman or Vice Chairman of the Board of Directors President or other officer if adopted by the shareholders;
OR
(By a director of adopted by the directors)
OR
(By an Incorporator if adopted by the Incorporators)

Pedro L. Morales
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation. 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature

Date