

Division of Corporations

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# Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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*Amend*

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May 7, 2019

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EZ TO BUY GROUP, CORP.  
3725 NW 27TH AVE  
MIAMI, FL 33142US

SUBJECT: EZ TO BUY GROUP, CORP.  
REF: F150C0002263

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
EZ TO BUY GROUP, CORP.  
P15000002263

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

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

Directors shall now read as follows:

**DELETE:** Title: VPD  
ALEJANDRA PORRAS  
2696 NW 38<sup>TH</sup> ST  
MIAMI, FL 33142

**ADD:** Title: VPD  
ALEJANDRA NORENA  
2696 NW 38<sup>TH</sup> ST  
MIAMI, FL 33142

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on May 3, 2019.

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**THIRD: Adoption of Amendment:**

- ☒ 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 for each voting groups entitled to vote separately on the amendment(s).
- ☐ The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_.
- ☐ 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 incorporator without shareholder action and shareholder action not required.

Signed this 2 day of May, 2019 By the Chairman or Vice Chairman of the Directors, President or other officer if adopted by the shareholders or By a Director if adopted the Directors or an Incorporator if adopted by the Incorporators.

**Title: PD**



**CARLOS PORRAS**