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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ANDREA PALACIO INC**

Certificate of Status	0
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**FIRST AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ANDREA PALACIO INC**

**ARTICLE I – NAME**

The name of the Florida corporation is ANDREA PALACIO INC (the “Company”).

**ARTICLE II – DATE**

The date of filing of the Articles of Incorporation of the Company was January 12, 2015.

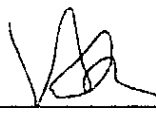
**ARTICLE III – AMENDMENTS**

The following amendment to the Articles of Incorporation of the Company was duly adopted on May 24, 2023, by the Company's shareholder.

**“ARTICLE IV – NUMBER OF SHARES**

The number of shares the Company is authorized to issue is 100.”

Dated: May 24, 2023

By:   
Andrea Palacio, as President

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