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LIMU INVESTMENTS, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
Limu Investments Inc.  
(Charter# P15000037472)

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

**AMENDMENT TO ARTICLE V INITIAL BOARD OF DIRECTORS**

The names and street addresses of the directors are as follows. Please remove all other names:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>TYPE OF ACTION</u>
P	Leandro S. Martinez Vera	936 SW 1 <sup>st</sup> Ave, Suite 1 Miami, FL 33130	<b>ADD</b>
P	Yira Ginestra	936 SW 1 <sup>st</sup> Ave, Suite 1 Miami, FL 33130	<b>REMOVE</b>

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 20th, 2023.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this July 20th, 2023.

Limu Investments Inc.



Leandro S. Martinez Vera  
President

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