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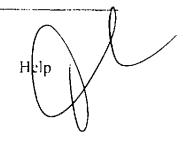
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November 6, 2024

FLORIDA DEPARTMENT OF STATE

Division of Corporations

IGLESIA CEINA DE CARACAS CORP 146 MONTEREY BAY DRIVE BOYNTON BEACH, FL 33426

SUBJECT: IGLESIA CHINA DE CARACAS CORP

REF: P15000092595

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The document needs tobe titled articles of amendment.

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Tammi Cline FAX Aud. #: B24000369679
Regulatory Specialist II Supervisor Letter Number: 124A00024472

2024 NOV - 7 AM 9: 55

### ARTICLES OF AMENDMENT

# RESOLUTION OF THE DIRECTORS OF IGLESIA CHINA DE CARACAS CORP. TAKEN WITHOUT A MEETING

All of the directors of IGLESIA CHINA DE CARACAS CORP, a Florida for Profit Corporation (Company), identified with FEIN 47-5590755 and document number P15000092595 acting without a meeting pursuant to §617.0821 Action by Directors without a Meeting, and the Company's Articles of Incorporation or Company's Bylaws, adopt the following resolutions:

### Resignation of Directors

That on this 6th day of September 2024, the following directors have presented their letter of resignation in the respective capacities identified after their names:

Name	Office
Jianneng Gao	Director
Yinyan Wu	Director

RESOLVED: that the resignation of the officers mentioned above has been approved by the Board of Directors of the Company.

RESOLVED: that the remaining Directors are authorized to sign any and all documents in connection with or needed to complete the resignation of the of the resigning directors.

RESOLVED: that any signature bearing the resigning director's name, in any official documents will no longer be binding to the Company and it is no longer recognized or approved by the current board of directors.

#### **Election of Officers**

RESOLVED: That the following persons are elected as the Board of Directors of the Company in the respective capacities identified after their names and will serve until its elective successors are assigned:

Name Office
Shuet Fang Wong Director
Janeth NG Wong Director

The remainder of page intentionally left blank. Signature page follows.

4 NOV -7 AM 9:

These resolutions are approved as action of the Directors of the Company without a formal meeting, all as of September 6th, 2024.

Shuet Fang Wong Date: 11/05/2024 01 40 PM EST

Shuet Fang Wong, Director

Date: 11/05/2024 11:20 PM EST Janeth NG Wong, Director

Jianneng Gao, Resigning Director Date: 11/04/2024 07 05 PM EST

Yinyan Wu (Fig.)
Yinyan Wu, Resigning Director