

P16000008807

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Articles of Amendment
to
Articles of Incorporation
of

Act & Act Corp

Florida Document Number: P1600000 8807

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

Remove: Agustin Santana

Remove: Marta B. Reyes

Add: Niels Moleiro V.P.

8560 Miller Dr Miami
FL 33155

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These articles of amendment were adopted on 9-21-20

The corporation has only one group of voting stock. This amendment was approved by the share holders and the number of votes cast for amendment was sufficient for approval.

Ganny Mursdi'

Signature

Ganny Mursdi' P.

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing