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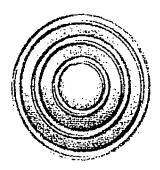
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COR AMND/RESTATE/CORRECT OR O/D RESIGN CARLET 1, INC

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$35.00

OCT - 8 2021

S. PRATHER



Hyperproject iOTA CenitPeru™ Cenit World, Inc. Florida, USA

Articles of Amendment to Articles of Incorporation of

Florida. Profits Corporation CARLET 1, INC.

Filing Information

Florida Filing Number P1600003557

FEIN/EIN Number 82-0750090

Date Filed 04/21/16.

State FL

Status ACTIVES

Principal Address 801 BRICKELL AVE 9th FLOOR MIAMI FL 33131

Pursuant to the provisions of section 607.1006 of the Florida Statutes for the Amendments this Florida Profits Corporation adopt the following Articles your Amendments to its Articles of Incorporation:

CHANGE of Florida Profits Corporation TO CENIT WORLD, INC.



CHANGE of Mailing Address TO 801 BRICKELL AVE 9TH FLOOR MIAMI FL 33131

CHANGE of Shares TO Stock of

Corporate Shares of

6,000,000 of \$10,000 each, based in Assets (Infrastructure Professional Studies)
Megaprojects of "Hyperproject iOTA CenitPeruTM", déclared since 2016 to IRS, with
permanent updates. This is infrastructure Megaprojects with a projected investment within 5
years of \$21 Trillion.

ADD Stock of Class A Preferred Shares

3,333,000,000 of \$100 each

ADD Stock of Class B Preferred Shares

333,000,000 of \$10 each

ADD International Democracy Corporate Bonds

3,000 of \$100,000 each

ADD Green Corporate Bonds

333,000 of \$10,000 each

ADD Social Corporate Bonds

333,000 of \$10,000 each

CHANGE Registered Agent Name & Address TO

OE Mlami, Inc. 701 Brickell Ave. Suite # 1550 Miami FL 33131

Officers & Directors Details

Names & Address

CHANGE VIVIAN CARTY-MAURTUA FROM CEO Director TO

Title

CEO Director, President & Secretary

VIVIAN RENEE CARTY-MAURTUA 801 BRICKELL AVE 9th FLOOR, MIAMI FL 33131

STILL VIVIAN TERESA MAURTUA-CARTY AS

Title:

Vice President Director

VIVIAN TERESA MAURTUA-CARTY 801 BRICKELL AVE 9th FLOOR, MIAMI FL 33131





CHANGE HERNAN PATRICIO LEPPE AS SECRETARY TO

Title:

Chair, Treasurer Director HERNAN PATRICIO LEPPE 801 BRICKELL AVE 9th FLOOR MIAMI FL 33131

CHÂNGE DIANA ARENAS-CARTY AS PRESIDENT TO

Title: Director DIANA ROSA ARENAS-CARTY 801 BRICKELL AVE 9TH FLOOR MIAM! FL 33131

ADD

Title: Director JAIME AGUSTIN MAURTUA-CASTAÑEDA 801 BRICKELL AVE 9TH FLOOR, MIAMI FL 33131

ADD

Title:
Director
CESAR ARTURO BOURONCLE-PERALTA
80I BRICKELL AVE 9TH FLOOR

ADD

Title:

Director

MIAMI FL 33131

MIGUEL ANGEL CHESCHISTZ-ROCHA 801 BRICKELL AVE 9TH FLOOR, MIAMI FL 33131

ADD

Title:

Director

GEORGE TEICHNER 801 BRICKELL AVE 9TH FLOOR, MIAMI FL 33131

ADD

Title:

Director

RAFAEL SAAVEDRA-ZEGARRA 801 BRICKELL AVE 9TH FLOOR,

MIAMI FL 33131

ADD

Title:

Director

OSCAR EDUARDO VICENTE BUSTAMANTE-PARDO 801 BRICKELL AVE 9TH FLOOR. MIAMI FL 83131

ADD

Title:

Director

JULIO ALFREDO ARBE-DUFFY 801 BRICKELL AVE 9TH FLOOR, MIAMI FL 33131

3052201440

ADD

Title:

Director

CESAR M. VIVANCO-IBANEZ 801 BRICKELL AVE 9TH FLOOR, MIAMI FL 33131

ADD

Title:

Director

JORGE VILLAFUERTE-FUERTE 801 BRICKELL AVE 9TH FLOOR, MIAMI FL 33131

ADD

Title:

Director

LUIS AUGUSTO GALVEZ-FIGARI 801 BRICKELL AVE 9TH FLOOR, MIAMI FL 33131

ADD

Title:

Director

ROGER RAUL DE LA CRUZ-HUAMAN 801 BRICKELL AVE 9TH FLOOR, MIAMI FL 33131

ADD

Title:

Director

KAREN JULIETH ALVARADO-CORDOVA



801 BRICKELLAVE 9TH FLOOR MIAMI FL 33131

ADD

Title:

Director

SANTOS MAZA YSILUPU 801 BRICKELL AVE 9TH FLOOR, MIAMI 33131

ADD

Title:

Director

PATRICK WAGNER-GRAU 801 BRICKELLAVE 9TH FLOOR, MIAMI FL 33131

ADD

Title:

Director

RAUL DUARTE-MUNGI 801 BRICKELL AVE 9TH FLOOR, MIAMI FL 33131

ADD

Titie:

Director

CESAR ENRIQUE
HERNANDEZ-ATUNCAR
801 BRICKELL AVE 9TH FLOOR
MIAMI FL 33131

ADD

Title:

Director

HUBERT PEREZ-CRÚZALEGUI 801 BRICKELL AVE 9TH FLOOR MIAMI FL 33131

ADD

Title:

Director

JOSE GAMARRA YNGLIS 801 BRICKELL MAVE 9TH FLOOR MIAMI FL 33131

ADD

Title:

Directo





VANESSA EVELYN MATHEUS-SAIRITUPAC 801 BRICKELL AVE 9TH FLOO MIAMI FL 33131

ADD

Title:
Director
JULIO ALFREDO ARBE-CARPIO
B01 BRICKELL AVE 9TH FLOOR
MIAMI FL 33131

ADD

Title:
Director
JOHANN AUGUSTO ARBE-CARPIO
801 BRICKELL AVE 9TH FLOOR MIAMI FL 33131m

ADDi

Title: Director JAVIER CARLOS SARMIENTO-HUAMAN 801 BRICKELLAVE 9TH FLOOR MIAMI FL 33131

ADD

Title:
Director
JORGE TAIRI-RIVERO
801 BRICKELL AVE 9TH FLOOR
MIAMI FL 33131

By-Laws

By these Amendments, Shareholders Meetings and the Board of Directors Meetings are Authorized to be done by Zoom or also by any other virtual system to be approved by the Board of Directors Meeting.

By these Amendments the Minimum Quorum is Fifty One Percent (51%) for each and every Shareholders Meeting and Board of Directors Meeting.

By these Amendments all Shareholders, Directors, Officers, Staff and general personnel are authorized to work by virtual systems including Zoom, Emalls, WhatsApp and others.

Required signatures





Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this Certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in \$,817.155.F.S.

President, Secretary & Date

CEO

SECRETARY OF STA

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