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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNLIMITED CONSULTING INTERNATIONAL INC.**

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AMENDMENT TO
ARTICLES OF INCORPORATION

Unlimited Consulting International, Inc.
a Florida corporation

The undersigned, being the President of **Unlimited Consulting International, Inc.**, a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation as filed on **Ju 20th, 2009** under Document Number **P16000060105** with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the following individuals have been removed from their respective office(s) and/or position(s), and the following persons shall hold the office in the Corporation set forth aside their respective name until their successors are duly elected, qualified and appointed:

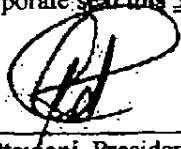
<u>Office</u>	<u>Name</u>	<u>Address</u>
Vice President	Tulia Ottaviani	231 Grand Drive Coral Gables, FL 33133

Accordingly, the following persons shall be all the officers of the Corporation until any additional officers and/or their successors are duly elected, qualified and appointed:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Vice President, Secretary	Lucas Vallejo	231 Grand Drive Coral Gables, FL 33133

2. The foregoing amendments were unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated September 3rd, 2019.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have hereunto set their hands and affixed the Corporation's corporate seal this 3rd day of July, 2019.



Tulia Ottaviani, President
by: Carlos A. Marin, Esq., as attorney-in-fact

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