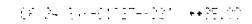
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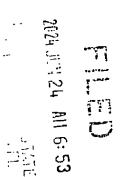
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HAET CONSULTING CORP.

Miquel Enrique Torres 4040 W Palm Arre Dr. Apt # 201 Pompano Beach FL 33069 Phone: (305)213.9413

Add a Director & Maria Cristina Fortique

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: MET CONSULTE	NG CORP.				
DOCUMENT NUMB	ER: P16000071616					
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.				
Please return all corres	pondence concerning this man	tter to the following:				
	MIGUEL ENRIQUE TORRES					
•	Name of Contact Person					
	MET CONSULTING CORP					
-	Firm/ Company					
	4040 W PALM AIRE DR # 201					
•	Address					
	POMPANO BEACH FL 33069					
•		City/ State and Zip Code	2			
	metorres@comcast.net					
•	E-mail address: (to be us	ed for future annual report	notification)			
For further information	concerning this matter, pleas	se call:				
MIGUEL ENRIQUE TORRES		at (213,9413			
Name of Contact Person		Area Co	de & Daytime Telephone Number			
Enclosed is a check for	the following amount made	payable to the Florida Depa	ortment of State:			
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303				

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of State) 2024 JUN 24 AM 6:53 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006. Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: 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

Check if applicable

[☐] The amendment(s) is/are being filed pursuant to s, 607,0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	D	MARIA CRISTINA FORTIQUE	4040 W PALM AIRE DR #201
X Add			POMPANO BEACH
Кетюче			FL 33069
2) Change			
Add			
Remove 3) Change			
Add		- .	
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6)Change			
Add			
Remove			

N/A	nding or adding additional Art additional sheets, if necessary).	(Be specific)	- <u>(0) 11010</u> .		
N/ /1		(Do specific)			
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	mendment provides for an excl	nange, reclassificat	tion, or cancellatio	n of issued shares,	
. <u>If an a</u>			tained in the amen	dment itself:	
provi	sions for implementing the ame	<u>indment if not con</u>	tamen in the amen	direct texent	
<u>provi</u> (į	sions for implementing the ame f not applicable, indicate N/A)	indment if not con	tanica in the amen	union tischi	
<u>provi</u> (į	f not applicable, indicate N/A)	endment if not con	Nameu in the amen	ument textil.	
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JUNE 16th, 2024	
The date of each amendment(s) adoption:	, if other than the
date this document was signed. JUNE 16th, 2024	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	I not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	l shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
JUNE 16th, 2024	
Dated	
Signature	
(By a director, president or other officer – if directors or officers have not been	
selected, by an incorporator — is in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
MIGUEL ENRIQUE TORRES	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	