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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## **EL MAYORAL CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**First:** Amendment adopted: The **Article VI** of the articles of incorporation is hereby amended to read:

The corporation shall have (4) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

1-PD/ -MARTHA CECILIA YEPES MORENO.

- 2-V/P-ELMER ALEXIS MELGAR.
- 3-S/D-LEONIDAS MOISES GAMEZ.
- 4-T/D-MARIBEL GAMEZ.

**V/P –Second:** The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval. Date of Approved this 6<sup>th</sup> day of November 2019.

Signed dated and approved by : November  $6^{\text{th}}$  , 2019

Signature:

Martha Cecilia Yepes Moreno. PRESIDENT.