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*Articles of Amendment to Articles of Incorporation of***PALITOT PROPERTY MANAGEMENT, CORP.**Document Number: **P17000024888**

FEIN: 35-2588486

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

AMENDMENTS ADOPTED**ARTICLE VII – OFFICER(S) AND DIRECTOR(S)**

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

LIDIA ARAUJO DO NASCIMENTO MORORO
22511 SW 66TH AVE #103
BOCA RATON, FL 33428

Title: **VICE-PRESIDENT**

GERBERTH LUIS HERRERA GUANDIQUE
22511 SW 66TH AVE #103
BOCA RATON, FL 33428

The date of each amendment(s) adoption: 10/21/2021
(Date of adoption is required)

Effective date if applicable: 10/21/2021
(No more than 90 days after amendment file date)

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- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

Dated: 10/21/2021

Signature: _____


LIDIA ARAUJO DO NASCIMENTO MORORO- President