

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MERCADO HEIGHTS INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MERCADO HEIGHTS INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President: Yoarky Wilson Ordonez
Secretary: Yoarky Wilson Ordonez

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Yoarky Wilson Ordonez

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The address of the Corporation shall be 12385 Southwest 129th Court, Suite 100, Miami, Florida 33186 and the mailing address shall be the same.

FOURTH: The date of the adoption of this amendment is the 27 December 2019.

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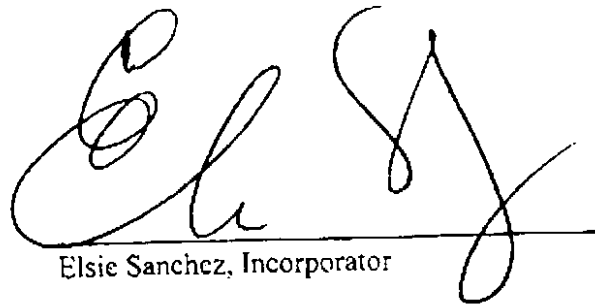
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- FIFTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 December 2019


Elsie Sanchez, Incorporator

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