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

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| <b>5</b> n | 15: 07   |  |

2. . .

Articles of Amendment

| of Amendment   |
|--|
| to   |
| Articles of Incorporation  |
| $\mathcal{O}_{c}$  |
| MERCADO HEIGHTS INC.   |
|  |
| $\mathcal{D}_{i}$  |
| Florida Document Number: P17000056071  |
| Pursuant to the provisions of the provision of the |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:  |
| following amendment(s) to its Articles of Incorporation:   |
| •  |
| • <u>•</u>   |
| ALAIN LARROCHE IS PRESIDENT  |
| - TEMIN ZARROCHE IS PRESIDENT  |
| AND RIG AGENT  |
| - FIVI) KIA MOENI  |
| 12385 SW 129th CT #14  |
| - 12385 SW 129th CT #14  |
| 12/2/2/4/4   |
| miami FC 33186   |
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| ————————————————————————————————————   |
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| Trans.   |
| 5-1/2-   |
| These articles of amendment were adopted on 3-4-20   |
|  |
| The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.  |
| votes cast for amendment was sufficient for approval.  |
| The second of approval.  |
|  |
|  |
|  |
| Signature  |
| $\rho_{A}$   |
| ALAIN LOOPOCHE   |
| ALAIN LARROCHE   |
| Printed Name and Title PRESIDENT   |

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