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Division of Corporations

Florida Department of State  
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Fax Number : (850)617-6380

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES  
Account Number : 110514003576  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
JUCANA CORPORATION

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May 31, 2022

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JUCANA CORPORATION  
14948 NW 91ST COURT  
MIAMI LAKES, FL 33018US

SUBJECT: JUCANA CORPORATION  
REF: P17000059675

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

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JUN -6 PM 5:40

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SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT TO THE ARTICLES**

**OF INCORPORATION OF**

**JUCANA CORPORATION**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

**Item I            Change Article VIII - INITIAL BOARD OF DIRECTORS**  
**Change the Director(s) of the corporation to read as follows:**

**NAME: ADRIANA NADER**

**Item II            Change Article X - CORPORATE OFFICER(S)**  
**Change the Corporate Officers to read as follows:**

**PRESIDENT/ VICE-PRESIDENT/SECRETARY/TREASURER**

**ADRIANA NADER**

**Fernandez, Petr & Associates P. A.**  
**5785-B NW 151<sup>st</sup> Street**  
**Miami Lakes, FL 33014-2490**  
**(305) 819-1942**

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H22000187263 3

ACKNOWLEDGEMENT

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted by the shareholder(s) and the number of votes cast for the amendment was sufficient for approval effective on the 25<sup>th</sup> day of May 2022 and approved by the shareholders in accordance with section 607.1006.

DATED: May 25, 2022

Signature: Adriana Nader Date 05/25/2022  
Adriana Nader, Pres.

Fernandez, Petr & Associates P. A.  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
(305) 819-1942

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