

Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LOS MEJORES TAMALES PRODUCTION CORP**

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Articles of Amendment
to
Articles of Incorporation
of

LOS MEJORES TAMALES PRODUCTION CORP

Florida Document Number: P17000062697

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

ADD TITLE: CEO NAME: LUIS BAEZ ADDRESS: 3731 SW 87 CT. MIAMI, FL 33165

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These articles of amendment were adopted on 2-12-21

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.


Signature

CONTRERAS PALACIOS, ABEL / PRESIDENT

Printed Name and Title

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.

N/A

Signature of New Registered Agent, if changing