## P17 000095618

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## **COVER LETTER**

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ATION: Medle Internationa	il Corp.	
	<u> </u>	
of Amendment and fee are su	bmitted for filing.	
oondence concerning this ma	tter to the following:	
Luis C. Martinez		
	Name of Contact Person	1
	Firm/ Company	<del></del>
14636 Kendale Lakes Blvd.		
	Address	
Miami, Fl. 33183	City/State and Tip Cod	2
	City/ State and Zip Code	
•		
E-mail address: (to be us	sed for future annual report	notification)
concerning this matter, pleas	se call:	
	at ( <u>305</u>	766-4691
f Contact Person	Area Co	de & Daytime Telephone Number
the following amount made	payable to the Florida Depa	artment of State:
☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810
	ATION: Medle International ER: P17000095618  If Amendment and fee are surpondence concerning this matter.  Luis C. Martinez  14636 Kendale Lakes Blvd.  Miami, Fl. 33183  uism@mic-eng.com E-mail address: (to be used to be	ATION:  Medle International Corp.  ER: P17000095618  If Amendment and fee are submitted for filing.  Dondence concerning this matter to the following:  Luis C. Martinez  Name of Contact Person  Firm/ Company  14636 Kendale Lakes Blvd.  Address  Miami, Fl. 33183  City/ State and Zip Code  uism@mic-eng.com  E-mail address: (to be used for future annual report  concerning this matter, please call:  at (305)  Area Contact Person  the following amount made payable to the Florida Depay (Additional copy is enclosed)  Ing Address Ing

## Articles of Amendment to Articles of Incorporation of

Medle International Corp.	
(Name of Corporation as currently	filed with the Florida Dept. of State)
P17000095618	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporation," "c "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	ompany," or "incorporated" or the abbreviation "Corp.," professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	722 ABR 19 P
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:	
Name of New Registered Agent	
(Florida stre	pet address)
New Registered Office Address:	City) Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	
Simulara of Nove Pa	egistered Agent, if changing
Signature of them he	gioterna agent, y changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT John	<u>i Doe</u>	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sally</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D, CFO	Roberto Adrian Conde Rodriguez	5933 SW 133th Court
X Add			Miami. Fl. 33183
Remove			Constant of the second
2) Change	D	Jose Luis Sanchez	8363 NW South River Dr
X Add			Medley, FI 33166
Remove 3 ) Change	D	Mario Aguerreberez	8309 SW 142nd Ave Apto H104
X Add			Miami, Fr. 33183
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional she	ets, if necessary).	les, enter change(s) (Be specific)			
		NIA			
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lf an amendment pr	ovides for an excha	inge, reclassification	n, or cancellation o	f issued shares,	
provisions for impl	ementing the amen	dment if not contai	ned in the amendn	nent itself:	
(if not applicable	le, indicate N/A)				
		NJA			
				· · · · · · · · · · · · · · · · · · ·	
			· · ·		***
					<del></del>

	et(s) adoption:	, if other than the
date this document was signed Effective date if applicable:	d. 4/12/2021	
Effective date it apparation.	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date with Department of State's records.	ill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/we action was not required.	ere adopted by the incorporators, or board of directors without shareholder action ar	nd shareholder
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.	
	ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):	
"The number of vote	es cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
4/12/2 Dated	Bul	
Se	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	Luis C. Martinez	
	(Typed or printed name of person signing)	
	TRESIDENT	
	(Title of person signing)	