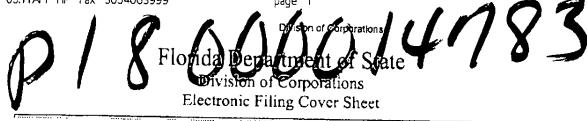
22/7/24, 16:31



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Division of Corporations

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Account Number : I20180000102

Phone

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COR AMND/RESTATE/CORRECT OR O/D RESIGN PIGAISA INVESTMENT GROUP CORP

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Articles of Amendment to Articles of Incorporation

PIGAISA INVESTMENT GROUP CO	RP			
P18000014783	of Corporation as curre	ntly filed with the Florida De	pt. of State)	
	(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	7.1006, Florida Statutes, th	is Florida Profit Corporation :	adopts the following ame	endment(s) to
A. If amending name, enter the new r	same of the corporation:			
name must be distinguishable and contai "Inc.," or Co.," or the designation " "chartered," "professional association,			The or the abbreviation "Contain the name must contain the	word
B. Enter new principal office address.	if applicable;	8235NW 68TH ST		27
(Principal office address MUST BE AS	STREET ADDRESS)	MIAMI, FL 33166	(1)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		8235NW 68TH ST		611:
		MIAMI, FL 3316		_
				
D. If amending the registered agent an new registered agent and/or the new	nd/or registered office ad w registered office addre	dress in Florida, enter the na	ime of the	
Name of New Registered Agent	8235NW 68TH ST			
		treet address)		
New Registered Office Address:	MIAMI		33166	
		(City)	_, Florida(Zip Code)	_
New Registered Agent's Signature, if c hereby accept the appointment as regist	hanging Registered Agen ered agens. I am familiar	i <u>t:</u> with and accept the obligation	ns of the position.	
-	Signature of New	Registered Agent, if changing		
Check if applicable The amendment(s) is/are being filed p				

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. Example:

X_Change	<u>PT</u>	John Doc			
X Remove	<u>v</u>	Mike Jones			
_X Add	<u>\$Y</u>	Sally Smith			
Type of Action (Check One)	Title	Namç	<u>Addres</u> s	i =	7624 JUL
1) Change	D	LUCAS OCHOA GIRALDO	8235NW 68TH ST		트 2
XAdd			MIAML FL 33166	Ó.	72
Remove					
2) X Change	P	MILTON M AMAYA RODRIGUE2	8235NW 68TH ST	:	—ેં: —ે:
Add			MIAMI, FL 33166		
Remove Change					
Add					
Remove				-	
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change			<u> </u>		
Add					
Remove					

additional sheets, if necessary). (Be specific)	
	<u> </u>
	,
	•
mendment provides for an exchange, reclassification, or cancellation of ions for implementing the amendment if not contained in the amendment of applicable, indicate N/A)	issued shares. nt itself:

The date of each amendment(s) adoption:	_, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	2024 JUL
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was were sufficient for approval	
by	9.
(voting group)	. 49
O7/22/2024 Dated (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	_
MILTON M AMAYA RODRIGUEZ	
(Typed or printed name of person signing)	
President	
(Title of person signing)	