

**P18000021521**

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
ULTRALAT GROUP, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Article V of the Articles of Incorporation of **ULTRALAT GROUP, INC.**, a Florida corporation filed on March 7, 2018, under Document No. P18000021521 (the "Corporation"), is hereby amended in its entirety to read as follows:

"ARTICLE V. AUTHORIZED SHARES"

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 20,000 shares of common stock having a par value of \$0.01 per share.

The amendment was proposed and adopted by Written Consent of the Board of Directors of the Corporation, in accordance with Section 607.0821 of the Florida Statutes, on March 8, 2018, 2017, and approved by the Shareholders of the Corporation. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 8<sup>th</sup> day of March, 2018.



Juan Pablo Galan, President

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