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From: Yanet Avila

6/19/24, 1:33 PM

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ENDLESS SPRING FARMS GROUP, CORP**

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ENDLESS SPRING FARMS GROUP, CORP
P18000035667

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: *(Indicate article number(s) being amended, added or deleted)*

CHANGE

BOARD OF DIRECTORS AND OFFICERS

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER

XIMENA E. SERRANO
SECRETARY
7105 SW 8TH STREET SUITE 306
MIAMI, FLORIDA 33144


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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: 06/18/2024

FOURTH: Adoption of Amendment(s)

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 18 Day of June, 2024

LUIS O. SERRANO
PRESIDENT