

P18000043000

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August 15, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

T&A CONCIERGE INC
7751 NW 107 AVE APT 206
DORAL, FL 33178US

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FAX Aud. #: E24000274422

Letter Number: 424A00018230

Articles of Amendment
to
Articles of Incorporation
of

T&A CONCIERGE INC

Florida Document Number: P18000043000

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

1. Rodrigo Efrén Riveros. 2. Camila Santos. 3. Daniela Teresita de Jesus Bernaez Valdez

4. Erminia Luna. 5. Joamset Josue Hernandez. 6. John Caleb Hernandez

7. Juan Eduardo Tavares, 8. Liliana Mendoza De Del Rosario, 9. Magda Catalina Arango:

10. Maritza Colomer, 11. Nicole Andrea Huhn, 12. Raul D Velasquez Acevedo

13. Gustavo De Jesus Gómez Rivas, 14. Cristina Jaramillo,

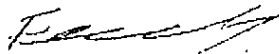
15. Yndira Borges, 16. Lilia Aray 17. Santiago Gallego.

ADDRESS: 3935 NW 26TH ST MIAMI, FL. 33142

WISH TO INCLUDE THESE PERSONS AS MEMBERS OF THE COMPANY

These articles of amendment were adopted on WEDNESDAY/08-14-2024.

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

Fabian Urbina (P)

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.

Signature of New Registered Agent, if changing