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COR AMND/RESTATE/CORRECT OR O/D RESIGN SILVER YEARS ALF, INC.

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Articles of Amendment to Articles of Incorporation of

Silver Years ALF INC.

Florida Document Number: P18000064030

Pursuant to the provisions of section 607:1006, Florida Statutes, this Florida Profit Corrioration adopts the following amendment(s) to its Articles of Incorporation:

Remove VP Marlagbel Comas

Add VP with 50% of shares to : Martha Maria Perez Cabrera.

10220 sw 164 st Miami FL 33157

These articles of amendment were adopted on 07/02/2024

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.

Signam

Felix Y Gonzalez

Printed Name and Tale

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