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HEFTA PERFECTA, INC.**

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Articles of Amendment
to
Articles of Incorporation
of

HEFTA Perfecta, Inc.

Florida Document Number:

P18000064076

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

- Change Principal address: 13325 N.W. 47th Ave.

OPALOCKA, FL. 33054

Change mailing address: 626 E 19th St Hialeah FL 33013


- Add: Registered agent: Ada Gonzalez Rodriguez
626 E. 19th St Hialeah, FL 33013

- Remove Director/officer: OLISBETH MARRERO MARTIN

- Add as President: Ada Gonzalez Rodriguez
626 E. 19th St Hialeah FL 33013

These articles of amendment were adopted on 12-08-2018

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
Ada Gonzalez Rodriguez (P)
Printed Name and Title

2020 NOV 23 PM 1:45

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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