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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

REGINA TRADING ENTERPRISE CORP.

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.

ARTICLE VI- NEW REGISTERED AGENT AND STREET ADDRESS.

The new registered agent for the corporation shall be:

Mr. Juan Manuel Pimentel Bello -9022 SW 123 CT, APT 402, MIAMI FL 33186.

First: Amendment adopted: The **Article VII** of the articles of incorporation is hereby amended to read:

The corporation shall have (1) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

- 1- **P/D/-JUAN MANUEL PIMENTEL BELLO- 9022 SW 123rd CT, APT 402-MIAMI FL 33186**
- 2- **V/P -Second:** The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.
- 3- **ACCEPTANCE OF APPOINTMENT OF THE NEW REGISTERED AGENT:**

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the articles of incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325. Florida Statutes.

Dated these 15th days of June 2021.

Date of Approved this 15th day of June 2021.

Signature: 

JUAN MANUEL PIMENTEL BELLO.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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