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REGINA TRADING ENTERPRISE CORP.

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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.

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- ANA R. GARCIA-7705 253rd STREET E- MYAKKA CITY FL. 34251.

2nd- Amendment adopted: The Article VI

The new registered agent for the above corporation for the purpose of accepting services 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.

Signed as registered agent:


Ana R. Garcia, Registered agent.

3.- **Third :** The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Date of Approved this 30th day of October, 2023.

Signed this day Oct 30th 2023.

Signature:


ANA R GARCIA

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