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RUGELES ARAQUE CORP**

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**ARTICLES OF ADMENDMENT
TO ARTICLES OF INCORPORATION
OF**

RUGELES ARAQUE CORP

DOCUMENT NUMBER P19000028659 FILED ON 04/02/2019

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

Article I

The officer(s) and/or director(s) of the corporation is/are:

Title: P

**RAMSES NOE RUGELES ARAQUE
1805 SANS SOUCI BLVD APT 404
NORTH MIAMI, FL 33181**

Title: VP

**IVAN ALFREDO RUGELES FABREGA
1805 SANS SOUCI BLVD APT 404
NORTH MIAMI, FL 33181**

Title: COO

**ADRIANA MARGARITA MORALES MARTINEZ
1805 SANS SOUCI BLVD APT 404
NORTH MIAMI, FL 33181**

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There are no changes in the president's position. The amendment (s) consisted of adding two officer to the corporation, VP and COO.

The amendment(s) was/were adopted by the shareholders on 04/17/2019. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

I am the President submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Electronic Signature of President: **RAMSES NOE RUGELES ARAQUE**

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