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Division of Corporations

P19 000030683

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May 11, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SONS & GROUP MIAMI, CORP
7105 SW 8TH STREET, STE 306
MIAMI, FL 33144

SUBJECT: SONS & GROUP MIAMI, CORP
REF: P19000030683

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Diane Cushing
Senior Section Administrator

FAX Aud. #: H22000167973
Letter Number: 822A00010794

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SONS & GROUP MIAMI CORP
P21000029021

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 (s) adopted: (Indicate article number(s) being amended, added or deleted)

CHANGE

BOARD OF DIRECTORS AND OFFICERS

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER

SOFIA BELEN OJEDA PIRALTA
VICE- PRESIDENT
7105 SW 8 STREET
MIAMI FLORIDA 33144

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: 05/10/22

FOURTH: Adoption of Amendment(s)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 10 day of May, 2022


MARCELA INES BONELLI

President

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