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SONS & GROUP MIAMI, CORP**

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Corporate Filing Menu

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SONS & GROUP MIAMI, CORP
P19000030683

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 DELETE THE FOLLOWING DIRECTOR/OFFICER

SOFIA BELEN OJEDA PERALTA
VICE- PRESIDENT/ DIRECTOR
55 NE 5TH STREET,
SUITE 4201
MIAMI, FLORIDA 33132

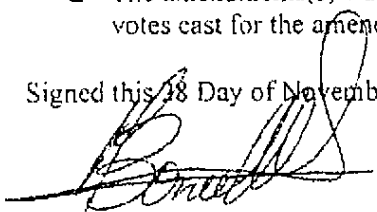
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: 11/28/2023

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 38 Day of November 2023


MARCELA INES BONELLI
PRESIDENT

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