

6/9/2021

Division of Corporations

P19000034233

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BLU FIN GROUP, CORP**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BLU FIN GROUP, CORP.  
P19000034233

*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

DELETE

LAURA YANET FRAZZANO  
1385 W CAMINO REAL  
BOCA RATON FLORIDA 33486

**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: 03/11/2021

**FOURTH:** Adoption of Amendment(s)

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

Signed this 11 day of March 2021

  
LUIS A. ESPINOSA  
President/Director

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2021 JUN -9 AM 11:03

FILED