

To:

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2022-12-16 15:05:05 GMT

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From: Yanet Avila

12/16/22, 12:52 PM

Division of Corporations

P19000034233

Florida Department of State
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ARTICLES OF AMENDMENT
OF
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 AND OFFICERS

WE WILL ADD THE FOLLOWING DIRECTOR/OFFICER

LOUIS FRAZZANO
1385 W CAMINO REAL
BOCA RATON FLORIDA 33486
SECRETARY / DIRECTOR

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: 12/16/2022

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 16 day of December

LUIS A. ESPINOSA
President

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