

P190000385-94

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OH YES!! CREPES & SANDWICHES INC**

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2ND REQUEST

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Articles of Amendment
to
Articles of Incorporation
of

Oh Yes Crepes & Sandwiches Inc

Florida Document Number: P19000038594

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

Remove Aidsa Hernandez

Add Rodrigo Martin President - 8140 NW 29 St Doral Florida 33122 and

Carlos Alberto Diaz - Vice President- 8140 NW 29 St Doral Florida 33122.

Rodrigo Martin-New Register Agent

These articles of amendment were adopted on 4-24-2023

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Aidsa Hernandez - President

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing