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LANDI'S INTERNATIONAL, INC

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Articles of Amendment to Articles of Incorporation
Of

Landi's International, Inc

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE IX: Board of Directors

Delete: D

Daniel Navia
6187 NW 167th Street
Suite H-36
Miami Lakes, FL 33015

Add: P

Luis F Marulanda Alvarez
7315 NW 79th Terrace
Medley, FL 33166


S

Dianela Del Mar Diaz Hernandez
7315 NW 79th Terrace
Medley, FL 33166

SECOND: The date of each amendment's adoption: June 21, 2019

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 21st day of June, 2019



Luis F Marulanda Alvarez
President