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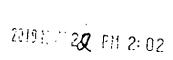
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Articles of Amendment Articles of Incorporation of



ROMADIEPA INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P19000058620

(Document Number of Corporation (if known)

ent(s) to

"company," or "incorporate A professional corporation 1."	The new d''or the abbreviation "Corp., name must contain the word
A professional corporation	d" or the abbreviation "Corp.,
A professional corporation	d" or the abbreviation "Corp., name must contain the wort
idrocs in Florida enter the c	name of the
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street address)	
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(City)	, Florida(Zip Code)
st.	
r with and accept the obligati	ons of the position.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) X Change	D	Diego Martin Berardo	150 SE 2ND AVE STE 404
Add			MIAMI, FL 33131
Remove			·
2) Change			AA
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Кепюче			
5) Change		_	
Add			
Remove			
6) Change			
Add			
Remove			
		Page 2 of 4	
		onal Articles, enter change(s) here: essary). (Be specific)	

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provisions for implementing the amendment if not contained in the amendmen (if not applicable, indicate N/A)	ic liseit:
	
	T. T. Z.
110	
Page 3 of 4	
The date of each amendment(s) adoption:	, if other than th
late this document was signed.	, if other than the
The date of each amendment(s) adoption:late this document was signed.	
The date of each amendment(s) adoption: ate this document was signed. Iffective date if applicable: (no more than 90 days after amendment)	

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the

document's effective date on the Department of State's records. (CHECK ONE) Adoption of Amendment(s) ■ The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval. ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes east for the amendment(s) was/were sufficient for approval (voting group) The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. 11/21/2019 Dated Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) GONZALO ORDONEZ (Typed or printed name of person signing) DIRECTOR

(Title of person signing)