

P19000064952

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOTANICA OMI DEL CORP
P19000064952**

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)*

BOARD OF DIRECTORS AND OFFICERS

WE WILL ADD THE FOLLOWING DIRECTOR

**ANA M BARRIOS
6318 NW 188TH LN
HIALEAH FLORIDA 33015
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: 09/10/19

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 9 day of September, 2019


ARIAGNA GONZALEZ VEGA
President/ Director