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LAZARUS CORPORATE

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ULTRAMAR GOURMET WINES, INC.

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Articles of Amendment
to
Articles of Incorporation
of

ULTRAMAR GOURMET WINES, INC.

Florida Document Number: P19000070342

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

CHANGE RA 70 - JAVIER MENDEZ ROLDAN
60 NE 14 ST, APT. 703 MIAMI, FL 33132


REMOVE - ANTONIO SARRION MARTINEZ

CHANGE ALL ADDRESSES
60 NE 14 ST, APT. 703, MIAMI, FL 33132

CORRECT PRESIDENT NAME
JAVIER MENDEZ ROLDAN

These articles of amendment were adopted on 4/10/24

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.



JAVIER MENDEZ ROLDAN
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.