

OCT/16/2019 WED 01:14 PM

FAX No.

P.001/002

Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN LUIMAR GROUP CORPORATION

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Articles of Amendment to Articles of Incorporation 2019 OCT 16 AM 10: 00
Of
Luimar Group Corporation

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: Director

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

Add: President

Luis Y Matute Guillen
6265 Contessa Drive
Orlando, FL 32829

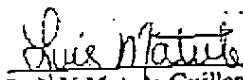
Add: Secretary

Carmen N Lucena Rodriguez
6265 Contessa Drive
Orlando, FL 32829

SECOND: The date of each amendment's adoption: October 11, 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 11th day of October, 2019


Luis Y Matute Guillen
President