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AYHAN2020SMALL CORPORATION

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Articles of Amendment
to
Articles of Incorporation
of

AYHAN 2020 SMALL CORP

Florida Document Number:

P20000001670

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

DELETE - ANTONIO Y ZULUETA BOUZA (P)

DELETE - LIXANDRA PORTO QUINIOSA (VP)

DELETE - GYODY ERNESTO PENALVER (VP)

DELETE - ERICH ALONSO (VP)

ADD - PATRICIO QUEVEDO ESPINOSA (P) AND
REG AGENT

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These articles of amendment were adopted on 06-19-2020

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.


Signature

ANTONIO Y ZULUETA BOUZA
Printed Name and Title (P)

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.


Signature of New Registered Agent, if changing