

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FL

COR AMND/RESTATE/CORRECT OR O/D RESIGN URBAN CHILLING, CORP

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
URBAN CHILLING, CORP.
P20000014468**

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)*

CHANGE NAME

ADDRESS

**WE WILL DELETE THE FOLLOWING NAME
URBAN CHILLING, CORP**

**WE WILL ADD THE FOLLOWING NAME
BIRRIA CITY, CORP**

SECOND: If an amendment provides for an exchange, reclassification of 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: 02/25/2022

FOURTH: Adoption of Amendment(s)

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 25th day of February, 2022

**JUAN O. SANCHEZ
President/ Director**



2022 MAR -2 5:11 PM EST