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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: MADECO INVES	STMENTS CORP	
DOCUMENT NUM	BER: P20000015612		
	of Amendment and fee are su	ibmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	RICARDO J LOTTICI		
	-	Name of Contact Person	n
	MADECO INVESTMENT	CORP	
		Firm/ Company	
	3105 S OCEAN DR UNIT 8	05	
		Address	
	HOLLYWOOD FL 33019		
		City/ State and Zip Cod	u e
RLO	TTICIA@GMAIL.COM		
	-	sed for future annual report	notification)
		•	,
For further information	n concerning this matter, pleas	se call:	
RICARDO LOTTICI	IJ	at (3760503
Name of Contact Person		at (Area Co	de & Daytime Telephone Number
Reglocad is a chaol: fo	or the following amount made	navable to the Florida Deno	urtment of State:
inclused is a check it	if the following amount made	payable with the Horida isept	interest of state.
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address		Street	Address
Am	endment Section	Amendment Section	
	ision of Corporations		on of Corporations
P.O. Box 6327			Building
Tallahassee, Fl. 32314		2661 B	Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of



MADECO INVESTMENTS CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

	P200000136	1 .
	(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006. Florida Statutes, th	is Florida Profit Corporation adopts the following amendment(
A. If amending name, enter the new na	ame of the corporation:	
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "inc." or	The new ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the "P.A."
B. Enter new principal office address, if applicable:		3105 S OCEAN DR UNIT 805
(Principal office address MUST BE A S		HOLLYWOOD FL 33019
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		3105 S OCEAN DR UNIT 805 HOLLYWOOD FL 33019
 If amending the registered agent ar new registered agent and/or the new 		
Name of New Registered Agent	GR ACCOUNTING &	
	3350 SW 148TH AVE S	STE 110
	(Florida :	street address)
New Registered Office Address:	MIRAMAR	, Florida ³³⁰²⁷
		(City) (Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist	ered agent. 1 am familia Ghllilill	nt: r with and accept the obligations of the position. L Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held, President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>John</u>	<u>Doe</u>	
X Remove	<u>V</u> <u>Mike</u>	e Jones	
X Add	SV Sally	y Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	<u>S</u>	OLIMPIO F LOTTICI	9000 SHERIDAN STREET STE 1.
Add			PEMBROKE PINES FL 33024
X Remove			
2) Change			
Add			
Remove			
3) Change		· · · · · · · · · · · · · · · · · · ·	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

. <u>11 ame</u> Attach)	ding or adding additional Articles, enter change(s) here: udditional sheets, if necessary), (Be specific)	
)/A		
		_
_		-
-		
<u>If an a</u>	nendment provides for an exchange, reclassification, or cancellation of issued shares,	
provi	ions for implementing the amendment if not contained in the amendment itself: not applicable, indicate N/A)	
	noi appricative, marcale 1978)	
/A		
		_
_		

The date of each amendment(s) date this document was signed.	adoption: if other than the
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	it for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
08/28/20 Dated	20
selec	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	RICARDO J LOTTICI
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)