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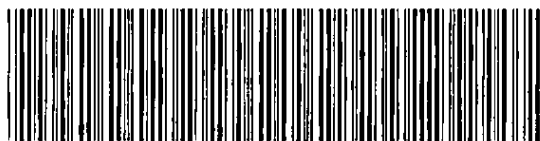
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Andrew S. Lee, P.A.

8249 NW 9th Street
Plantation, FL 33324

July 3, 2023

Amendment Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

I am counsel for DB Terrazzo Consulting, Inc.

*Document #
P20000021354*

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to me.

Should you have any questions or concerns regarding the above information, please contact us here at the office.

Sincerely,

Andrew S. Lee

Andrew S. Lee, P.A.

Article of Amendment

to

Articles of Incorporation

of

DB Terrazzo Consulting, Inc., a Florida corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation, adopts the following amendment to its Articles of Incorporation and Operating Agreement.

1. Transfer of ownership shares

Daniel Beaucage, sole shareholder of DB Terrazzo Consulting, Inc., a Florida corporation, effective June 27, 2023, has transferred all of the shares of the company to The Daniel Beaucage Revocable Living Trust dated February 28, 2023.

This Amendment was adopted by all shareholders with the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: June 27, 2023

DB Terrazzo, Consulting, Inc.

Signature: _____
Daniel Beaucage, President

Daniel
Beaucage

Digitally signed by Daniel
Beaucage
DN: cn=Daniel Beaucage, o=DB
Terrazzo Consulting, Inc.,
ou=President,
email=daniel@dbterrazzo.com,
c=US
Date: 2023.06.27 13:45:35 -04'00'

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