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2024-08-29 18:06:25 GMT

1305328-774

From: Yanet Avila

P20000025036

Florida Department of State
Division of Corporations
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GIROMONDO, CORP

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
GIROMONDO, CORP
P20000025036**

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 PRINCIPAL ADDRESS

WE WILL DELETE THE PRESENT ADDRESS

10405 SW 71 AVENUE
MIAMI FLORIDA 33156

WE WILL ADD THE FOLLOWING ADDRESS

7105 SW 8TH STREET, SUITE 306
MIAMI, FLORIDA 33144

WE WILL DELETE MAILING ADDRESS

10405 SW 71 AVENUE
MIAMI, FLORIDA 33156

WE WILL ADD MAILING ADDRESS

7105 SW 8 STREET, SUITE 306
MIAMI, FLORIDA 33144

BOARD OF DIRECTORS AND OFFICERS

WE WILL CHANGE THE ADDRESS FOLLOWING DIRECTOR/OFFICER

RICARD GUASCH

PRESIDENT

7105 SW 8 ST STE 306
MIAMI FLORIDA 33144

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

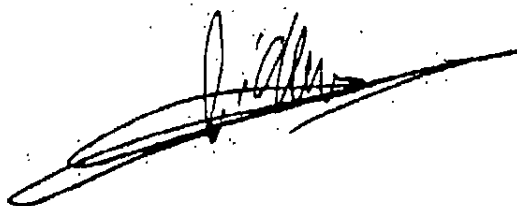
THIRD: The date of each amendment's adoption: 08/28/2024

FOURTH: Adoption of Amendment(s)

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

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CLERK OF STATE
TALLAHASSEE, FL

Signed this 28 Day of August 2024

A handwritten signature in black ink, appearing to read 'Ricard Guasch', written over a horizontal line.

RICARD GUASCH
PRESIDENT

FILED

2024 AUG 29 AM 10:25

**CLERK OF DISTRICT COURT
TALLAHASSEE, FL**