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LAZARUS CORPORATE

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OCT 26 2020

D COWELL

Articles of Amendment
to
Articles of Incorporation
of

El Gallo de Oro Corp

Florida Document Number: P20000029643

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

ADD: ADOLFO SANTIAGO GONZALEZ RAMALLO. (P)

ADD: JOSE LUIS ACOSTA RICARDO. (VP)

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These articles of amendment were adopted on 10-22-20

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]
X _____
Signature

ADOLFO SANTIAGO GONZALEZ RAMALLO
Printed Name and Title
(PRESIDENT)

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