

P20000029643

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10/30/20

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

El Gallo De Oro Corp

Florida Document Number: P20000029673

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

CHANGE - ALL ADDRESS

2350 W 84 ST #18

HiALEAH FL 33016

FEIN 85-0737375

Removes Alberto Dumanico

ADD. Adolfo Santiago Gonzalez

Ramallo (BA)

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SECRETARY OF STATE  
ALL INFORMATION  
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These articles of amendment were adopted on

10/29/20

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

(VP) Jose L. Acosta Ricardo

Printed Name and Title

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.

Y T

Signature of New Registered Agent, if changing