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**Articles of Amendment
to
Articles of Incorporation
of**

Ingenious Kids, Corp

Florida Document Number: P20000033553

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

Mr. Victor Pena will be removed as the owner of the corporation .

Mr. Victor Pena (P) will be removed as the President of the corporation.

Mr. Victor Pena will be removed as the resgisted agent for the corporation.

Mrs. Victor Pena will removed from the corporation.

Mrs. Yusleidy Gil (P) will be added as the president of the corporation.

Mrs. Yuslediy Gil will be added as the registered agent of the corporation.

New registered agent mailing addres is 8780 SW 51st St Miami, FL 33165

New registered agent email address would be yusleidy@ingeniouskidsfl.com

New President's mailing address is 8780 SW 51st St Miami, FL 33165

These articles of amendment were adopted on 07/26/2023

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

Victor Pena (p)

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.



Yusleidy Gil (Jul 26, 2023 11:14 EDT)

Signature of New Registered Agent, if changing