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5 STARS CRANE INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
5 STARS CRANE INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Articles of Incorporation were filed on June 9, 2020 and assigned document number P20000041823.

SECOND: REMOVE . President Hector J. Rodriguez
11245 S Orange Blossom Trail, Suite 304
Orlando, Florida 32837

REMOVE Vice President Carlos E. Teruel
11245 S Orange Blossom Trail, Suite 304
Orlando, Florida 32837

REMOVE Secretary Washington Rojas
11245 S Orange Blossom Trail, Suite 304
Orlando, Florida 32837

ADD PSD Andres Ivan Medina Gonzalez
11245 S Orange Blossom Trail, Suite 304
Orlando, Florida 32837

THIRD: The date of the adoption of this amendment is the 5 June 2024.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SPIEGEL & UTRERA, P.A.**

LAWYERS

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www.amerilawyer.com

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FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5 June 2024


Andres Ivan Medina Gonzalez, Chairman of
the Board of Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

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