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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALGONQUIN MEADOWS CORP.**

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S. PRATHER

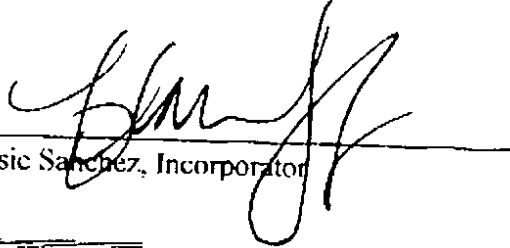
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALGONQUIN MEADOWS CORP.

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 name of this corporation shall be changed to **BEMP CORP.**
- SECOND:** The address of the Corporation shall be 2383 S US 301, Sumterville, Florida 33585 and the mailing address shall be the same.
- THIRD:**
- | | | |
|--------|----------|--|
| Remove | Director | Elsie Sanchez
1840 Southwest 22 Street, 4th Floor
Miami, Florida 33145 |
| Add | PSD | Maria C. Hernandez Amaya
2383 S US 301
Sumterville, Florida 33585 |
- FOURTH:** The date of the adoption of this amendment is the 11 January 2022.
- FIFTH:** Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 January 2022


Elsie Sanchez, Incorporator

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