

P20000046486

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CUSTOM DISPLAY AND DESIGN, INC.**

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**Articles of Amendment
To
Articles of Incorporation of
CUSTOM DISPLAY AND DESIGN, INC.
Florida Document Number P20000046686**

Pursuant to Section 607.1006 (1), Florida Statutes, this Florida Profit Corporation adopts the following of amendment(s) to its Articles of Incorporation.

FIRST:

The name of the corporation is:

CUSTOM DISPLAY AND DESIGN, INC.

SECOND: AMENDMENT ADOPTED

Change to Article VII: Board of Directors/Officers

The following person were removed to the following position:

ELIAS ENOC MARTINEZ - SECRETARY
3725 NE 23RD CT
HOMESTEAD, FL 33033

The following person were appointed to the following position:

SILVIA KIRGIS - SECRETARY
3725 NE 23RD CT
HOMESTEAD, FL 33033

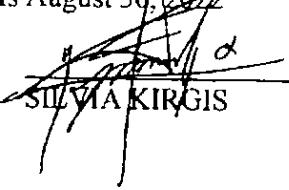
THIRD: DATE OF ADOPTION

The amendment was adopted: August 30, 2022

FOURTH: ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval. IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this August 30, 2022.


ELIAS ENOC MARTINEZ


SILVIA KIRGIS

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