

P2 000059179

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LUX-ADVANCED INC.**

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Articles of Amendment
to
Articles of Incorporation
of

LUX-Advanced Inc.

Florida Document Number: P20000059179

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

Remove Niels Noleiro

add: MARCOS Jacinto Gonzalez Garcia
P/R. A

419 W Hialeah 49 St.

Suite: 203. FL 33012

STATE OF FLORIDA
TALLAHASSEE, FL

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These articles of amendment were adopted on _____

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

Niels Noleiro

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.

Signature of New Registered Agent, if changing