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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**AMI CONSULTING, INC.**

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Corporate Filing Menu

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Articles of Amendment  
to  
Articles of Incorporation  
of

AMI Consulting Inc.

Florida Document Number: P20000062144

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

Change Addressees to :

15559 SW 69TH TER, Miami FL 33193

Remove Duplicate Title S Herrera Reyes, Oristela Robustiana

Remove Duplicate Title D Moragas Garcia, Francisco Valentin

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These articles of amendment were adopted on 11/12/2021

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

Frank Moragas Herrera VP

\_\_\_\_\_  
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