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COVER LETTER

TO: Amendment Section Division of Corporations

DRATION: TUCUME GROUP	P CORPORATION		
		· <u>····</u>	
s of Amendment and fee are su	bmitted for filing.		
espondence concerning this ma	tter to the following:		
CENTENO, FRANCISCO E			
	Name of Contact Persor	1	
OTR GROUP CORPORATI	ON		
	Firm/ Company		
15757 PINES BLVD Unit 25			
	Address		
Hollywood FL 33027-1207			
	City/ State and Zip Code		
P 25	•		
.,			
•		394-2984	
Name of Contact Person		394-2984 de & Daytime Telephone Number	
for the following amount made			
☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address		Address	
Amendment Section		Amendment Section	
-	Division of Corporations The Centre of Tallahassee		
2. Box 6327 Hahassee, FL 32314		N. Monroe Street, Suite 810	
	TIBER: P20000065921 IS of Amendment and fee are surespondence concerning this materspondence concerning this maters of GROUP CORPORATI 15757 PINES BLVD Unit 25 Hollywood FL 33027-1207 fe@accountingtaxgroup.com E-mail address. (to be used ion concerning this matter, please of Contact Person for the following amount made S43.75 Filing Fee & Certificate of Status ailing Address mendment Section (vision of Corporations O. Box 6327	CENTENO, FRANCISCO E Name of Contact Persor OTR GROUP CORPORATION Firm/ Company 15757 PINES BLVD Unit 251 Address Hollywood FL 33027-1207 City/ State and Zip Code fe@accountingtaxgroup.com E-mail address. (to be used for future annual report ion concerning this matter, please call: CISCO E of Contact Person at (954 Area Coeffor the following amount made payable to the Florida Department of Status Certificate of Status Certified Copy (Additional copy is enclosed) ailling Address mendment Section vision of Corporations O. Box 6327 The Co	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

TUCHME GROUP CORPORATION

(Name of Corporation as current)	ly filed with the Florida Dept. of State)
0000065921	
(Document Number o	of Corporation (if known)
esuant to the provisions of section 607,1006, Florida Statutes, this Articles of Incorporation:	Florida Profit Corporation adopts the following amendme
If amending name, enter the new name of the corporation:	
	The new
ne must be distinguishable and contain the word "corporation," "ec.," or Co.," or the designation "Corp," "Inc," or "Co" tartered," "professional association," or the abbreviation "P.A."	A professional corporation name must contain the word
Enter new principal office address, if applicable: incipal office address <u>MUST BE A STREET ADDRESS</u>)	
Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	
Name of New Registered Agent	
Alberta st	reet address)
17 107 (du 39)	
New Registered Office Address:	City Zip Code)

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

 $P = President; \ V = Vice \ President; \ T = Treasurer; \ S = Secretary; \ D = Director; \ TR = Trustee; \ C = Chairman or Clerk; \ CEO = Chief Executive Officer; \ CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe		
X Remove	<u>y</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s	
1) Change	VP	VICTOR II PALOMINO	15757 PINES BL.VD UNIT 251	
Add			HOLLYWOOD, FL 33027-1207	
X Remove				
2) Change				
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)	
		
		
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	adment if not contained in the amenomen users.	
· · · · · · · · · · · · · · · · · · ·		

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	02/16/2024
The date of each amendment(s) date this document was signed.	adoption:, if other than the
Effective date if applicable:	
Enterior direction in applicable.	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder action and shareholder
■ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	(voting group)
selec	director, president or other orlicer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	GUSTAVO MORENO
	(Typed or printed name of person signing)
	President for EDIMARIP MANAGEMENT INC
	(Title of person signing)

Victor H. Palomino