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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARVEL STRUCTURES INC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MARVEL STRUCTURES INC

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of corporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

ARTICLE I - NAME

The name of the corporation should read as follows:

MARVEL STRUCTURE INC

ARTICLE VII - DIRECTOR(S)

The name(s) and street address(s) of the director(s) should read as follows:

PRESIDENT LEXER MICHEL VAZQUEZ HAIDAR
2745 W 66TH ST APT 14
HIALEAH, FL 33016

100%

VICE-PRESIDENT CESAR M RODRIGUEZ
7941 W 30 LN
HIALEAH, FL 33018

SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, whereas as follows.

THIRD: The date of each amendment's adoption: September 8, 2021

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FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and the shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

8 days of September 2021.

Signature _____

(By the Chairman or Vice Chairman of directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the director)

OR

(By an incorporator if adopted by the incorporator)

LEXER MICHEL VAZQUEZ HAIDAR

Type or Printed Name

PRESIDENT

Title

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