P20000080959

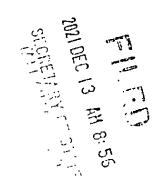
(Requestor's Name)				
(Address)				
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(City/State/Zip/Phone #)				
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PICK-UP WAIT MAIL				
(Business Entity Name)				
(Business Emily Harrie)				
(Document Number)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
C. SHAS				
Q. SILAS				
OEC 2 9 2021				

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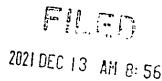


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	: GIA ADDICTION	INC			
DOCUMENT NUMBER:	P20000080959				
The enclosed Articles of Amen	dment and fee are su	bmitted for filing.			
Please return all correspondence	e concerning this made	tter to the following:			
		Valeria Angelucci			
	Name of Contact Person				
	Barakat + Bossa				
	Firm/ Company				
2701 Ponce De Leon Blvd. Suite 202					
	Address				
	Coral Gables, Fl., 33134				
	_	City/ State and Zip Cod	c		
		corporate@b2b.legal			
<u> </u>	nail address: (to be us	ed for future annual report	notification)		
For further information concert Valeria Ang		se call:	4443114		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
		,			
Enclosed is a check for the foll	owing amount made		sutment of State:		
\$35 Filling Fee	owing amount made page 43.75 Filing Fee & crtificate of Status		State: \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		

Articles of Amendment to Articles of Incorporation of



GIA ADDICTION INC (Name of Corporation as currently filed with the Florida Dept. of State P20000080959 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) _, Florida_ New Registered Office Address: 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

Check if applicable

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

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	BL	John Doc	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
<u>l'ype of Action</u> (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add		•	
Remove			
4)Change	·		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Article IV is amended as follows:
The number of shares the corporation is authorized to issue is:
100,000,000 shares of common stock and 10,000,000 shares of preferred stock.
The Board of Directors of the Corporation, by resolution or resolutions, at any time and from time to time, is authorized to
to divide and establish any or all of the unissued shares of preferred stock not then allocated to any series into one or more
series and to fix and determine the designation of each such share, the number of shares which shall constitute such series
and certain preferences, limitations and relative rights of the shares of each series so established.
F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable: (no more than 90 days after amen	lment file date)
Note: If the date inserted in this block does not meet the applicable statutory fili document's effective date on the Department of State's records.	ng requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or board of directors action was not required.	without shareholder action and shareholder
The amendment(s) was/were adopted by the shareholders. The number of votes by the shareholders was/were sufficient for approval.	cast for the amendment(s)
The amendment(s) was/were approved by the shareholders through voting group must be separately provided for each voting group entitled to vote separately or	s. The following statement the amendment(s):
"The number of votes east for the amendment(s) was/were sufficient for a	proval
by	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
(voting group)	
Paral 11/29/2021	
Signature Number of Signature (By a director, president or other officer – if directors of the signature of	
Signature Window procedured or other officer it directors of	r officers have not been
selected, by an incorporator – if in the hands of a received	ver, trustee, or other court
appointed fiduciary by that fiduciary)	
FRANCÉSIO DEL GOVER. Typed or printed name of person si	NATORE
_	A 14
Chief Executive	Efficer
(Title of person signing)	

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