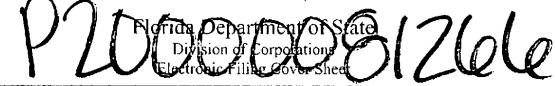
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7/29/2021

Division of Corporations



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Articles of Amendment to Articles of Incorporation of

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SUPER COLONES CORP		ت. دان
(Name of Corporation as currer	ntly filed with the Florida Dept. of State)	
20000081266	'	ر
(Document Number	of Corporation (if known)	
(isocument (vanious	or cosporation (if known)	
ursuant to the provisions of section 607,1006, Florida Statutes, this Articles of Incorporation:	is Florida Profit Corporation adopts the followin	g amendi
. If amending name, enter the new name of the corporation:		
		TI
ame must be distinguishable and contain the word "corporation," Inc.," or Co.," or the designation "Corp," "Inc," or "Co". chartered," "professional association," or the abbreviation "P.A	A professional corporation name must contain	_The ne in "Corp. n the wo
Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS)		
Enter new mailing address, it applicable:		
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)		
		 .
If amounting the registered and add a registered at		
 If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre 	ss:	
Name of New Registered Agent		-
		_
(Florida s	dreet address)	
New Registered Office Address:	Florida	
	(City) (Zip C	ode)
ew Registered Agent's Signature, if changing Registered Agen thereby accept the appointment as registered agent. I am familiar	Ui	
The state of the second	min and accept the Ornigations by the position,	
Signature of New	Registered Agent, if changing	
Signature of New heck if applicable	Registered Agent, if changing	

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.

Example: X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
I) Change	D	LUIS E CHACIN BOLANOS	901 CIRCLE WAY
X Add			
Remove			JARRELL, TX 76537
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
41 Change	_		
Add			
Remove			
5) Change			·
Add			
Remove			
6) Change			
Add			
Remove			

-Add Luís E Chacin Bolanos - Director - If an amendment provides for an exchange, rechassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	E. If amending or adding additional Artic (Attach additional sheets, if necessary).	cles, enter changets) here: (Be specific)
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	-Add Luis E Chacin Bolanos - Director	
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(if not applicable, indicate N/A)	F. If an amendment provides for an excha	ange, reclassification, or cancellation of issued shares,
N/A	(if not applicable, indicate N/A)	gwent w now contained in the amendment risen:
	N/A	

Page: 6 of 6

The date of each amendment(s) adoption:	, it other	than the
late this document was signed.		
Effective date if applicable:		
ino more than 90 days after amendment file date)		
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date wildocument's effective date on the Department of State's records.	ll not be liste	d as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)		
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	d shareholder	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.		
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes east for the amendment(s) was/were sufficient for approval	SALLAHA SALLAHA	2021 JUL 30 AH
by"	AHASSE	30
(voting group)	u. Eu⊂	<u></u>
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Signature	**************************************	מי
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	_	
Osbaldo A Chacin Rincon		
(Typed or printed name of person signing)		
President		
(Title of person signing)		