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Page: 2 of 3

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From: Yanet Avila

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TIKI QUARTZ, INC.**

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
TIKI QUARTZ, INC.
P20000082097**

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

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

CHANGE

BOARD OF DIRECTORS AND OFFICERS

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER

CESAR ENRIQUE REVERON REYES
VICE-PRESIDENT
4400 NW 79 AVENUE APTD. 305
MIAMI FLORIDA 33166

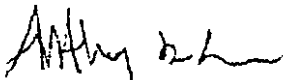
SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: 10/19/2022

FOURTH: Adoption of Amendment(s)

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

Signed this 19 day of October, 2022



**ANTHONY FRANCISCO DOS SANTOS DA SILVA
President**

2022 NOV -2 AM 8:50

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