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# ARTICLES OF AMENDMENT TO THE

#### ARTICLES OF INCORPORATION

FOR

SIMJA INC



SIMJA INC, A Corporation of the State of Florida who's registered office is located at 14335 SW 120<sup>th</sup> ST, Suite 201, Miami, FL 33186. Document Number of Corporation:

P20000083129 Certifies pursuant to the provisions of Section 607.1006. Florida Statues. A meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, held on October 27, 2020. It was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to the vote, that ARTICLE X of the articles of Incorporation is to be amended to read as follows:

### **ARTICLE X - OFFICERS**

The directors and officers of the Corporation shall be:

DIRECTOR:

BIBIANA TORRES MARTINEZ 14335 SW 120th STREET SUITE 201 MIAMI FL 33186 OFFICERS:

PRESIDENT:

BIBIANA TORRES MARTINEZ 14335 SW 120th STREET SUITE 201 MIAMI FL 33186

#### DELETE SECRETARY:

IDELMIS SANTIÉSTEBAN 14335 SW 120th STREET SUITE 201 MIAMI FL 33186

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted October 27, 2020

Signed on October 27, 2020

Signature

BIBIANA TORRES MARTINEZ Printed Name

President