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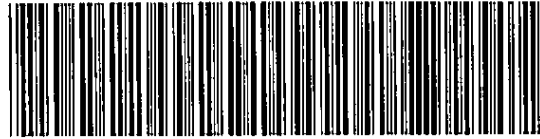
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SECRETARY OF STATE
TALLAHASSEE, FL

LILIA INÉS ESPINOSA, ESQ.
ATTORNEY & COUNSELOR AT LAW
118 SOUTHBROOK LANE
FLETCHER, NC 28732
TEL.: (954) 510-0223

January 21, 2022

Amendment Section
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

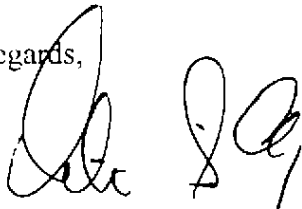
Re: Articles of Amendment of **LEBED GROUP CORP.**
Document Number: **P20000088300**

The enclosed **Articles of Amendment** and fee are submitted for filing.

Enclosed are an original and one (1) copy of the Articles of Amendment and a check for \$43.75 for the filing fee, and a certified copy. Please mail the certified copy to:

Lilia Espinosa, Esq.
Law Office of Lilia Espinosa
118 Southbrook Lane
Fletcher, NC 28732
(954) 510-0223
liliaespinosa@bellsouth.net

Regards,



Lilia Inés Espinosa, Esq

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SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEBED GROUP CORP.**

P20000088300

Pursuant to section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED:

ARTICLE IV is being amended to read:

ARTICLE IV

The amount of the total authorized capital stock of the Corporation shall be One (1) share of common stock of Five Hundred Dollars (\$500.00) par value, which shall be designated "Common Shares."

The whole or any part of the capital stock of the Corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Shareholders.

ARTICLE VI is being amended to add the following officers:

ARTICLE VII

The name and address of the added officers are:

Lina Marcela Caldas
133 NW 2nd. Ave., Apt. 3006
Miami, FL 33132

Secretary

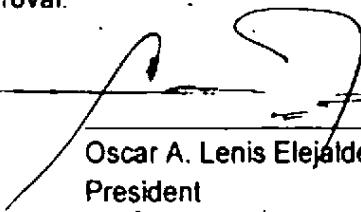
Andres Felipe Lenis
55 SW 9th St., Apt. 3908

Treasurer

Miami, FL 33130

The date of adoption of the amendment and the effective date: January 20, 2022

The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.



Oscar A. Lenis Elejalde
President