## Florida Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN ALLIANCE TRADE BROS CORP

| Certificate of Status | 0       |  |  |
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## Articles of Amendment to Articles of Incorporation

2022 ATS 15 AM II: 49

| of  |  |  |  |  |  |
|---|--|--|--|--|--|
| - Alliance Trade Bros Comp  |  |  |  |  |  |
| Florida Document Number: P20000093427   |  |  |  |  |  |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:       |  |  |  |  |  |
| Remove MGR Doris Urreg  |  |  |  |  |  |
| ADD   |  |  |  |  |  |
| Title = P   |  |  |  |  |  |
| Name = Doris Urrea  |  |  |  |  |  |
| Address = 2000 ponce de leon piso 6   |  |  |  |  |  |
| Coral gables FL 33134   |  |  |  |  |  |
| Change to VP  |  |  |  |  |  |
| Change to VP  Fernando Chiossi  |  |  |  |  |  |
|   |  |  |  |  |  |
|   |  |  |  |  |  |
| These articles of amendment were adopted on $8 - 11 - 22$   |  |  |  |  |  |
| The corporation has only one group of voting stock. This amendment was approved by the shaueholders and the number of votes cast for amendment was sufficient for approval. |  |  |  |  |  |
| Signature  CHIOSSI TEQUAIN  Printed Name and Title  |  |  |  |  |  |
| New Registered Agent's Signature, if changing Registered Agent:   |  |  |  |  |  |

New Registered Agent's Signature, it changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.