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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EL ARCA CARNICERIA MARKET CORP.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EL ARCA CARNICERIA MARKET CORP.

P20000096672

Pursuant to the provisions of section 507.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment adopted: The **Article VII** of the articles of incorporation is hereby amended to read:

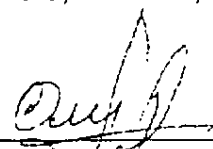
The corporation shall have (1) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

1-PD/ -CARLOS ALONSO ARTEAGA-14279 SW 42ND STREET, MIAMI FL. 33175.

V/P -Second: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Date of Approved this 16TH day of February 2023.

Signed dated and approved by: February 16, 2023.

Signature: 

CARLOS ALONSO ARTEAGA
PRESIDENT.

FILED

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