P20000098109

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2021 HAY 20 AM 2: 4:

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TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

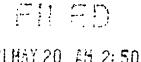
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NAME OF CORPO	Rivero Investors PRATION:	Corp.	
DOCUMENT NUM	P20000098109 IBER:		
The enclosed Article	s of Amendment and fee are s	ubmitted for filing.	
	espondence concerning this m	_	
	Veronica Tejada Lacayo	Ū	
	Tejada Lacayo, P.A.	Name of Contact Perso	n
	8950 SW 74th Ct., Suite 220	Firm/ Company	
	Miami, FL 33156	Address	
		City/ State and Zip Cod	e
	veronica@tlattorneys.com		
	E-mail address: (to be u	sed for future annual report	notification)
For further information	on concerning this matter, plea	se cali:	
Veronica Lacayo		305 at (767-2977
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amo Divi	iling Address endment Section ision of Corporations Box 6327	Amend Divisio	Address ment Section n of Corporations entre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation of



2021 HAY 20 AH 2: 50 Rivero Investors Corp. (Name of Corporation as currently filed with the Florida Dept. of State) P20000098109 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Malling address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: N/A Name of New Registered Agent (Florida street address) N/A New Registered Office Address: , Florida (City)

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

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

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
l) Change			
Add			44.4
Remove			
2) Change			
Add			
Remove 3) Change			-
Add		· —	
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
6) Change			
Add			
Remove			

(Ausen 2	ding or adding additional Articles, enter change(s) here: dditional sheets, if necessary). (Be specific)	
Article IV is amended. Pursuant to Fla. Stat. § 607.10025, the number of authorized shares has been increased.		
he Corpor	ation may issue 100 shares of common stock.	
Shareholde	r approval for this amendment was obtained pursuant to Fla. Stat. § 607.1003.	
		
 -		
DLOAI210	indment provides for an exchange, reclassification, or cancellation of issued shares, instantial instantial in the amendment if not contained in the amendment itself: of applicable, indicate N/A)	
A		

Aprill 10, 2021

The date of each amendment(s date this document was signed.	adoption:, if other than the
Effective date <u>if applicable</u> :	
 	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s)	(CHECK ONE)
 The amendment(s) was/were a action was not required. 	adopted by the incorporators, or board of directors without shareholder action and shareholder
■ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
must be separately provided f	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
	st for the amendment(s) was/were sufficient for approval
by	(voting group)
April 10,	
Dated	2021
Signature	EJ. D. R. W. D.
selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary) Pablo Rivero
	(Typed or printed name of person signing) President
	(Title of person signing)