P21000002742

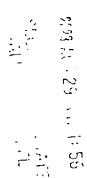
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COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: LIBROS CATALONIA CORP DOCUMENT NUMBER: P21000002742 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: PRATS PECES BARBA, FRANCISCO J Name of Contact Person Firm\ Company Address 4430 NW 74TH AVE MIAMI, FL 33166 City/ State and Zip Code javier@produccionesprats.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call; at (786) 262-4853
Area Code & Daytime Telephone Number PRATS PECES BARBA, FRANCISCO J Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

Articles of Amendment to Articles of Incorporation of

to

LIBROS CATALONIA CORP

(Name of Corporation as curren	tly filed with the Florida Dept. of State)	
P21000002742		
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s)	
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word	
B. Enter new principal office address, if applicable:	4430 NW 74TH AVE	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	MIAMI FL 33166	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
	4430 NW 74TH AVE	
	MIAMI FL 33166	
D. If amending the registered agent and/or registered office adenew registered agent and/or the new registered office address Name of New Registered Agent		
(Florida s	treet address) , —	
New Registered Office Address:	, Florida 三名 5	
	(City) (Zip Code) ^{VV}	
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar		
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>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	ADAN D PRATS MARTINEZ	4430 NW 74TH AVE
X Add			MIAMI FL 33166
Remove			
2) Change	S	MARIA G BECERRIL RODRIGUE:	4430 NW 74TH AVE
X Add			MIAMI FL 33166
Remove 3) Change			<u>() </u>
Add			-16 22
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)		
ADD: ADAN DANIEL PRATS MARTINEZ (VP)		
ADD: MARIA GUADALUPE BECERRIL RODRIGUEZ (\$)		_
		_
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F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,	-8 -1	5053 YAY 5308
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	• •	25
(y noi approame, mateure 1974)		7
	71:	
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The date of each amendment(s) adoption: 08/22/2023	, if other than the
date this document was signed.	
Effective date if applicable: 08/23/2023	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date wi document's effective date on the Department of State's records.	ll not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action an action was not required.	d shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
Dated 08/22/2023	
Signature (By a director, president or other officer – if directors or officers have not been	F. 2023
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	2103 July 29
PRATS PECES BARBA, FRANCISCO J	
(Typed or printed name of person signing)	
PRESIDENT	TATE 56
(Title of person signing)	· ———