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ALVROS, CORP.**

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MAY 18 2021
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALVROS, CORP.**

Document number of this corporation is : P21000016608

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VII.

ARTICLE VII

Board of Directors

The corporation shall have not less one (1) Director. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the By-laws of the corporation.

The names of the directors are:

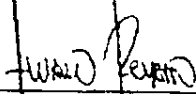
NAME: ALVARO ROSADO VALENCIA	2550 NW 72 Avenue, Suite 313
TITLE: PRESIDENT	Miami, Florida 33122
NAME: ANDREA S. ALVAREZ RECALDE	2550 NW 72 Avenue, Suite 313
TITLE: VICE-PRESIDENT	Miami, Florida 33122

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 12, 2021

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 12 th day of May, 2021



ALVARO ROSADO VALENCIA
PRESIDENT