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ATG CAPITAL HOLDING CORP**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ATG Capital Holding Corp.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendment Adopted: Resolved that Article VI of the Articles of Incorporation of **ATG Capital Holding Corp.** shall be amended to reflect the addition of the following named Director/President: YETZABEL NAVARRO

Second: Amendment Adopted: Resolved that the effective date will be upon the filing of this amendment.

Third: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 19 day of September 2022.

Read and approved by:



Rudy Maignan
Director/Vice President

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