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Articles of Amendment
to
Articles of Incorporation
of

A & B. LUXURY SERVICE CORP

Florida Document Number:

P21000026815

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Remove : Luis Alberto Benetti

Add: (P) : Miguel Toyens

P.O. Box 192253

Miami Beach FL 33119

add (R.A.) Miguel Toyens

Address 1717 N Bayshore

Miami FL 33132

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These articles of amendment were adopted on 2-7-23

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Miguel Toyens
Signature
Miguel Toyens (VP)
Printed Name and Title

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.

Miguel Toyens
Signature of New Registered Agent, if changing