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H 210003202643

Articles of Amendment to Articles of Incorporation of

CAMPOS SEIBEL, CORP.

Document Number: P21000033953

FEIN: 86-3295675

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

AMENDMENTS ADOPTED

ARTICLE V – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

LUIS FERNANDO SEIBEL
3821 NE 18TH AVE
POMPANO BEACH, FL 33064

Title: **VICE-PRESIDENT**

ALICIA DEL PILAR CAMPOS MARTINEZ
3821 NE 18TH AVE
POMPANO BEACH, FL 33064

The date of each amendment(s) adoption: 08/26/2021
(Date of adoption is required)

Effective date if applicable: _____
(No more than 90 days after amendment file date)

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H 210903202643**Adoption of Amendment(s)****(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast 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):*

approval "The number of votes cast for the amendment(s) was/were sufficient for
by _____."
(Voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: 08/26/2021

Signature: _____

LUIS FERNANDO SEIBEL - President

Signature: _____

ALICIA DEL PILAR CAMPOS MARTINEZ - Vice President