

Division of Corporations

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P21000017605
 Florida Department of State
 Division of Corporations
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 MINOS GOOD YEAR, INC.**

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STATE OF FLORIDA

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MINOS GOOD YEAR, INC.
(a Florida corporation)**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), Minos Good Year, Inc, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is MINOS GOOD YEAR, INC.
2. The Corporation's Articles of Incorporation were filed with the Florida Department of State on May 4, 2021 and assigned Florida document number P21000042605.
3. Article VII of the Corporation's Articles of Incorporation is deleted in its entirety and replaced as follows:

ARTICLE VII

The initial officer(s) and/or director(s) of the Corporation is/are:

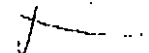
Title: Director and Vice President
Moises Micha
336 East Dania Beach Blvd.
Dania, FL 33004

Title: Director and President
Alberto Micha-Buzali
336 East Dania Beach Blvd.
Dania, FL 33004

Title: Director
Solomon Micha-Buzali
336 East Dania Beach Blvd.
Dania, FL 33004

4. The amendments hereby made to the Articles of Incorporation were duly adopted by a written consent executed by the shareholders and directors of the Corporation dated May 4, 2021, pursuant to Section 607.0704 and Section 607.0821 of the Act. The number of votes cast was sufficient for approval of the Articles of Amendment to the Articles of Incorporation of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Corporation this June 1, 2021.



Debra Getts, Esq.
Authorized Representative

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