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MAK INTERNATIONAL TRADING INC**

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Articles of Amendment to Articles of Incorporation
Of
MAK International Trading Inc

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE IX: Board of Directors

Delete: President

Maria Angelica Khabbaz
6187 NW 167th Street
Suite H-36
Miami Lakes, FL 33015

Add: President

Maria Angelica Khabbaz Ramirez
6187 NW 167th Street
Suite H-36
Miami Lakes, FL 33015

SECOND: The date of each amendment's adoption: June 18, 2021

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 18th day of June, 2021

Maria Angelica Khabbaz Ramirez
Maria Angelica Khabbaz Ramirez
President

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