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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: SMART HOUSE I	PERU CORP	
	ER: P21000056069		
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	PEDRO CABANA		
•		Name of Contact Person	1
		Firm/ Company	
	820 N 68TH TERRACE		
		Address	
	HOLLYWOOD FL 33024		
		City/ State and Zip Code	·
	pcabana83@gmail.com		
-	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
PEDRO CABANA		954 at (736-6223
Name o	f Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi: P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ssee, FL 32303

Articles of Amendment to Articles of Incorporation of

SMART HOUSE PERU CORP

(Name of Corporation as currently	y filed with the Florida Dept. of State)
P21000056069	
(Document Number of	f Corporation (if known)
Pursuant to the provisions of section $607,1006$, Florida Statutes, this I its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation: IMAGE OF HOLLYWOOD AN AI DESIGN COMPANY CORP	The new
name must be distinguishable and contain the word "corporation." "c "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", A "chartered," "professional association," or the abbreviation "P.A."	company," or "incorporated" or the abbreviation "Corp"
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:	
Name of New Registered Agent	
ıFlorida stre	ect address)
New Registered Office Address:	(City) , Florida(Zip Code)
	(inp Conc)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	
Signature of New Re	egistered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607,0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	VP	VICTOR J CAMPOS GOICOCHEA	820 N 68TH TER
X Add			HOLLYWOOD FL 33024
Remove			
2) Change	VP	SUSANA CABANA	820 N 68TH TER
Add			HOLLYWOOD FL 33024
X Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Domovo			

Han amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/4)	attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
provisions for implementing the amendment if not contained in the amendment itself:		
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provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	an amendment provides for an excha	ange, reclassification, or cancellation of issued shares,
	orovisions for implementing the amen (if not applicable, indicate N/A)	dment if not contained in the amendment itself:

		07/09/2024	
	each amendment(s) ad iment was signed.	option:	, if other than the
Effective date	e <u>if applicable</u> :	(no more than 90 days after amendmen	
		(no more than 90 days after amendmen	t file date)
		ock does not meet the applicable statutory filing repartment of State's records.	quirements, this date will not be listed as the
Adoption of a	Amendment(s)	(CHECK ONE)	
	iment(s) was/were adop	oted by the incorporators, or board of directors with	out shareholder action and shareholder
	dment(s) was/were adopreholders was/were sul	oted by the shareholders. The number of votes east	for the amendment(s)
,	irenolaers was/were sur	ncient for approval.	
☐ The amend must be se	lment(s) was/were appr eparately provided for a	roved by the shareholders through voting groups. The each voting group entitled to vote separately on the e	imendment(s):
☐ The amend must be se	dment(s) was/were appropriately provided for a number of votes cast f	roved by the shareholders through voting groups. The each voting group entitled to vote separately on the contract of the amendment(s) was/were sufficient for approve	imendment(s):
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☐ The amend must be se	O7/09/2024 Dated Signature (By a directed appoint)	roved by the shareholders through voting groups. The each voting group entitled to vote separately on the for the amendment(s) was/were sufficient for approvation (voting group) (voting group) ector, president or other officer – if directors or office by an incorporator – if in the hands of a receiver, the diductary by that fiductary)	al cers have not been custee, or other court

(Title of person signing)