P21000069950

Florida Department of State
Division of Corporations
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Division of Corporations
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MITECNOVA INC

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hitecnova Inc

DOCUMENT NUMBER: P21000069950

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lizbeth Beltrán
Name of Contact Person

Express Multi-Services Corp.
Firm/ Company

1275 West 47th PL Suite 315
Address

Hialeah, FL 33012
City/ State and Zip Code

Lisbeth.supertaxplus@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lizbeth Beltrán at (786) 656 2034
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
2022 APR -1 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

Mitecnova Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

P21000069950
(Document Number of Corporation (if known))

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

A. **If amending name, enter the new name of the corporation:**

N/A *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. **Enter new principal office address, if applicable:**
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. **Enter new mailing address, if applicable:**
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent Express Multi-Services Corp.

1275 West 47th PL Suite 315
(Florida street address)

New Registered Office Address: Hialeah, Florida 33012
(City) *(Zip Code)*

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.

LizluBelta
Signature of New Registered 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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change	D	Valentina Giraldo	5375 NW 7th st Apt.
X Add		Piedrahita	Miami, FL 33126 751
___ Remove			
2) ___ Change	S	Diana P. Piedrahita	5375 NW 7th st Apt. 751
X Add		Ortiz	Miami, FL 33126
___ Remove			
3) ___ Change	T	Carlos A. Correa	5375 NW 7th st Apt. 751
X Add		Suarez	Miami, FL 33126
___ Remove			
4) ___ Change	V	Hugo A. Gomez	5375 NW 7th st Apt. 751
X Add		Rodriguez	Miami, FL 33126
___ Remove			
5) ___ Change			
___ Add			
___ Remove			
6) ___ Change			
___ Add			
___ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Please add Valentina Giraldo Piedrahita
5375 NW 7th st Apt. 751 Miami, FL 33126

Please add Diana P. Piedrahita Ortiz
5375 NW 7th st Apt. 751 Miami, FL 33126

Please add Carlos A. Correa Suarez
5375 NW 7th st Apt. 751 Miami, FL 33126

Please add Hugo A. Gomez Rodriguez
5375 NW 7th st Apt. 751 Miami, FL 33126

F. If an 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/A)

The date of each amendment(s) adoption: ______ 03/31/2022 ______, if other than the date this document was signed.

Effective date if applicable: ______________________________
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

☑ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by ______________________________."
(voting group)

Dated______________________

Signature______________________

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alfonso Delgado Santofimio
(Typed or printed name of person signing)

P
(Title of person signing)