

P21000076340

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
FORTE INVESTMENT HOLDING, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FORTE INVESTMENT HOLDING, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the above-named Corporation, (the "Company"), provides the following information and adopts the following Articles of Amendment to its Articles of Incorporation:

- (a) The current name of the Corporation is:

FORTE INVESTMENT HOLDING, INC.

- (b) The Articles of Incorporation were filed on August 25, 2021 and assigned document number: P21000076340

- (c) The Amendment to the Articles of Incorporation is as follows:

Articles VII is deleted in its entirety and replaced with the following:

ARTICLE VII

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

Title: P.D.
STEFANO NESTI
1200 BRICKELL AVE - STE 800#E9
33131 - MIAMI - FLORIDA

Title: P.D.
UMBERTO C. BONVAITA
1441 BRICKELL AVE - STE 1400
33131 - MIAMI - FLORIDA

- (d) The effective date of the amendment will be when filed with the Florida Department of State.

- (e) This amendment was approved by all of the Company's Shareholders, who then directed Orlando Florio to execute this document on their behalf on the 8th day of November 2021.

Dated as of the 8th day of November 2021

Signature: _____

Director or an authorized representative of a Director

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