

P21000077093

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FIVE FORESTS INC.**

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FILED**ARTICLES OF AMENDMENT****2022 NOV 28 AM 7:15****TO THE ARTICLES OF INCORPORATION OF****SECRETARY OF STATE
TALLAHASSEE, FL****FIVE FORESTS INC.****a Florida corporation - Document No. P21000077093**

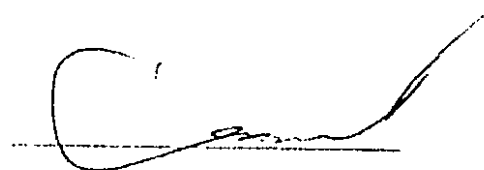
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendments to its Articles of Incorporation.

FIRST: The Corporation hereby deletes Article IV of the Amendment to the Articles of Incorporation in its entirety and replaces it with the following Article IV:

"ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares."

IN WITNESS WHEREOF, the undersigned President of the Corporation, pursuant to the approval unanimously granted by the Shareholders and the Directors of the Corporations on November 28, 2022, has executed these Articles of Amendment to the Articles of Incorporation, this November 28, 2022.



Gabriel Maya

4855-7587-6412, v. 1

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This instrument was prepared by:
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