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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, Fl. 32314

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ANA SANTIAGO Name of Contact Person GRUPO SANTAMARIA INC Firm/ Company 8751 COMMODITY CIRCLE STE. 6 Address ORLANDO. FLORIDA 32819 City/ State and Zip Code MILEVENTAS@GMAH.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: ANA SANTIAGO Name of Contact Person Area Code & Daytime Telephone Number inclosed is a check for the following amount made payable to the Florida Department of State: \$355 Filing Fee Certificate of Status Certified Copy (Additional copy is circlosed) Mailing Address Amendment Section Mailing Address Amendment Section Street Address Amendment Section	NAME OF CORPO	RATION: GRUPO SANTAN	MARIA INC.				
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Amendment Section Amendment Section	S35 Filing Fee		Certified Copy (Additional copy is	Certificate of Status Certified Copy (Additional Copy			
Division of Corporations Division of Comparations	Am	endment Section					
P.O. Box 6327 The Centre of Tallahassee		ision of Corporations		on of Corporations			

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

of

P21000078755 (Document Number of Company (Document Number of Company)	filed with the Florida Dept. of State)
(Document Number of 0	
	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this F_0 is Articles of Incorporation:	Itorida Profit Corporation adopts the following amendments:
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "co "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". A "chartered," "professional association," or the abbreviation "P.A."	
3. Enter new principal office address, if applicable:	8751 COMMODITY CIRCLE
Principal office address MUST BE A STREET ADDRESS)	SUITE 6
	ORLANDO, FLORIDA 32819
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
 If amending the registered agent and/or registered office addresses new registered agent and/or the new registered office address: 	ess in Florida, enter the name of the
Name of New Registered Agent	
tFlorida stree	et address)
New Registered Office Address:	et address) . Florida

☐ 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)

Example:

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.

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
I) Change	O	GLOBAL MORATOS S.A.S.	CARR 29 N 14 47
X Add			LOCAL 1-17, YOPAL
Remove			CASANARE COLOMBIA 85000
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6)Change			4
Add			
Remove			

(Attach addi	or adding additi ional sheets, if nee	onal Articles,	enter change (specific)	e(s) here:			
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. <u>If an ame</u> nd	ment provides fo	r an exchange	, reclassifica	tion, or cancel	ation of issued	shares,	
provisions (if not a	for implementing upplicable, indicate	<u>the amendme</u> c N/A)	ent il not con	tained in the a	mendment itse	<u>lf:</u>	
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date this document was signed.	adoption:	, if other than th
•	6-2022	
Effective date if applicable:	(no more than 90 days after amendment file date	
	ins more than 20 days after amenament file date	,
Note: If the date inserted in this document's effective date on the E	block does not meet the applicable statutory filing requirement of State's records.	its, this date will not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ac action was not required.	lopted by the incorporators, or board of directors without sharel	older action and shareholder
☐ The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes east for the an sufficient for approval.	nendment(s)
	proved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendme	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
	director, president or other officer - if directors or officers have	
select appoi	ed, by an incorporator – if in the hands of a receiver, trustee, or need fiduciary by that fiduciary)	other court
	MILENA MORA MORALES	
	(Typed or printed name of person signing)	
	, 5	
	PRESIDENT	