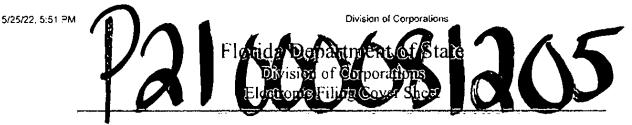
Page: 2 of 6

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From: Alex Pina



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : ALEX PINA CO. Account Number : I20190000095 : (305)803-8471 Phone Fax Number : (305)602-3977

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

client@alexpina.co

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To: +18506176380

Articles of Amendment
to
Articles of Incorporation
of .

to Articles of Incorporation		022 MAY SECRET	-11		
of ICHA MARKET CORP		AY 2			
(Name of Corporation as currently					
P21000081205					
(Document Number of	f Corporation (if known)				
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the foll	owing amendme	int(s) to		
A. If amending name, enter the new name of the corporation:					
		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."	professional corporation name must co				
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	\$400 NW 36TH ST STE 450				
(incipal affice dualess <u>wost be A STRAET AWARESS</u>)	DORAL, FL 33166				
C. Enter new mailing address, if applicable:	8400 NW 36TH ST STE 450				
(Mailing address MAY BE A POST OFFICE BOX)	04/A/ I/W 30111 31 31E 430				
	DORAL, FL 33166	-			
D. If amending the registered agent and/or registered office addinew registered agent and/or the new registered office address					
Name of New Registered Agent	<u>.</u>				
(Florida str.	eet address)				
New Registered Office Address:	(City), Florida	(Zip Code)			
New Registered Agent's Signature, if changing Registered Agent:	<u>:</u>				
hereby accept the appointment as registered agent. I am familiar v	vith and accept the obligations of the posit	ion.			
Signature of New Ro	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)

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 Doc	
\underline{X} Remove	<u>v</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
11 Change	<u>P</u>	INES V CHACIN BOLANOS	8400 NW 36TH ST STE 450
Add			
Remove			DORAL, FL 33166
2) Change	VP	OSBALDO A CHACIN RINCON	904 CIRCLE WAY
Add			
X Remove	D	LUIS E CHACIN BOLANOS	JARRELL, TX 76537
3) Change			904 CIRCLE WAY
Add			
X Remove			JARRELL, TX 76537
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) -UPDATE PRINCIPAL & MAILING ADDRESS
-UPDATE ADDRESS FOR PRESIDENT - INES V CHACIN BOLANOS
-REMOVE VICEPRESIDENT - OSBALDO A CHACIN RINCON
-REMOVE DIRECTOR - LUIS E CHACIN BOLANOS
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) N/A

The date of each amendment(s) adoption:	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 the document's effective date on the	is block does not meet the applicable statutory filing requirements, Department of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without sharehold	er action and shareholder
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amend e sufficient for approval.	lment(s)
	approved by the shareholders through voting groups. The following for each voting group entitled to vote separately on the amendment(s	
"The number of votes of	east for the amendment(s) was/were sufficient for approval	
by	19	
	(voting group)	
05/25/2 Dated	022	
Signature_	Ineschqun	
sele	a director, president or other officer – if directors or officers have not eted, by an incorporator – if in the hands of a receiver, trustee, or oth ointed fiduciary by that fiduciary)	
	INES V CHACIN BOLANOS	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

From: Alex Pina