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Division of Corporations

(FAX)

P.001/003

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : REGIONES UNIDAS CORP.
Account Number : I20180000087
Phone : (954)344-3555
Fax Number : (954)344-4494

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

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VALVERO, CORP**

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
VALVERO, CORP
(Present Name)**

P21000087592

(Document number of corporation (if known))

Pursuant to provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of Incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**EUNICE BRINEZ
7950 W MCNAB ROAD APT. 121
TAMARAC, FL 33321**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: 

ARTICLE VI - OFFICERS AND/OR DIRECTORS

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

☐ Change
☒ Remove
☐ Add

**Title: P
GLORIA AMPARO HINCAPIE
7950 W MCNAB ROAD APT. 121
TAMARAC, FL 33321**

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☐ Change
☐ Remove
☒ Add

Title: P
EUNICE BRINEZ
7950 W MCNAB ROAD APT. 121
TAMARAC, FL 33321

SECOND: 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, are as follows.

THIRD: The date of each amendment's adoption: **10/27/2021**

FOURTH: Adoptions of amendment(s) **Check one**

- ☐ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through a voting group.

(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)

Signed this: October 27th, 2021

By: Gloria Amparo Hincapie

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of Incorporator if adopted by the directors of Incorporators)

GLORIA AMPARO HINCAPIE

(Type or print name)

President

(Title)

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THE STATE OF FLORIDA