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From:

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Account Number : I20210000044 Phone : (786)470-6123 Fax Number : (786)373-1861

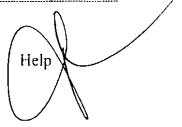
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Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Articles of Amendment to Articles of Incorporation

of

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AGRO MACK DIESEL CORP (Name of Corporation as currently filed with the Florida Dept. of State) P21000090172 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: ___ _, Florida_ (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

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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)

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.

Example: 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>	Name	Address
1) X Change	P	DOUGLAS ORTEGA	5725 NW 114TH PATH APT 101
Add			DORAL, FL 33178
Remove			
2) X Change	D	ROSALINDA CARRERO	5725 NW 114TH PATH APT 101
Add			DORAL, FL 33178
Remove 3) X Change	S	JOSE T BELIZARIO MUJICA	5725 NW 114TH PATH APT 101-
Add			DORAL, FL 33178
Remove			
4) Change			_
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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. If amending or adding additional A	rticles, enter change(s) here:	
(Attach additional sheets, if necessary)	(Be specific)	
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		•
16 on one down to record to for an one	shares and sufficient an assemblation of insued shares	
provisions for implementing the am	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	ENGINEER IT HOS CONTRIBUTE TO CONTRIBUTE ASSETS	
		<u> </u>
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The date of each amendment(s) adoption;	
Effective date it applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	e will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
• The amendment(s) was were adopted by the incorporators, or board of directors without shareholder action was not required.	and shareholder
7. The amendment(s) was were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was were sufficient for approval.	1
The amendments) was were approved by the shareholders through voting groups. The following statemen must be separately provided for each voting group entitled to vote separately on the amendment(s):	u
"The number of votes cast for the an enterior ment(s) was were sufficient for approval	2023
O7:05:2023 Dated Signature Www.	; - -
(By a director president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduoiary by hat fiduciary) DOUGLAS ORTEGA	 ਹ
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	- <u>.</u>