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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NATIVA ECO GROUP CORP.**

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DEC 17 2021

S. PRATHER

Articles of Amendment
to
Articles of Incorporation
of

NATIVA ECO GROUP CORP.

Florida Document Number: P21000100326

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

REMOVE PRESIDENT: JARAMILLO, DIEGO ANDRES

REMOVE VICE-PRESIDENT: OVIEDO VELASQUEZ, LUZ MARIELA

ADD PRESIDENT: OVIEDO VELASQUEZ LUZ MARIELA 3380 SW 27 TERRACE
MIAMI, FL 33133

These articles of amendment were adopted on 11/30/2021

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature _____

LUZ MARIELA OVIEDO V, VICE-PRESIDENT.

Printed Name and Title

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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