

Florida Department of State
Division of Corporations
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2nd Request

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SYMTECHVEN REPRESENTACIONES CA INC.**

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April 21, 2022

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SYMTECHVEN REPRESENTACIONES CA INC.

7801 CORAL WAY,

107

MIAMI, FL 33155US

SUBJECT: SYMTECHVEN REPRESENTACIONES CA INC.

REF: P22000001144

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please include the date the amendment was adopted by the shareholders. You have included the effective date but not the date of adoption by the shareholders.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Annette Ramsey
OPS

FAX Aud. #: H22000143526
Letter Number: 122A00009307

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SYMTECHVEN REPRESENTACION CA INC.
(A FLORIDA CORPORATION)
DOCUMENT # P22000001144

PURSUANT TO THE PROVISION OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENT(S) TO ITS ARTICLES OF INCORPORATION

ARTICLE II - STREET ADDRESS FOR THE COMPANY

THE NEW STREET ADDRESS OF THE CORPORATION ARE:

7700 NW 79 PLACE , SUITE 3
MIAMI, FL 33166

THE NEW MAILING ADDRESS OF THE CORPORATION IS:

7700 NW 79 PLACE, SUITE 3
MIAMI, FL 33166

ARTICLE VII - BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE OFFICERS OF THIS CORPORATION AND THEIR TITLE:

EDGARD ESCALONA
7700 NW 79 PLACE, SUITE 3
MIAMI, FL 33166

PRESIDENT

RUIZ, MAJUALIDA
7700 NW 79 PLACE, SUITE 3
MIAMI, FL 33166

VICE PRESIDENT

EFFECTIVE DATE OF AMENDMENT: APRIL 20, 2022

THE AMENDMENT WAS APPROVED BY THE UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS.

SIGNED THIS TWENTY DAYS OF APRIL 2022

Adoption of Amendment: 4/20/22

BY


EDGARD ESCALONA, PRESIDENT