

Florida Department of State

Division of Corporations
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P220000725673

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A & M WORLD CORPORATIONS INC

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February 25, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A & M WORLD CORPORATIONS INC
8811 FONTAINEBLEAU BLVD APT
402
MIAMI, FL 33172

SUBJECT: A & M WORLD CORPORATIONS INC
REF: P22000001481

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Irene Albritton
Regulatory Specialist III

FAX Aud. #: H22000072567
Letter Number: 822A00004734

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A & M WORLD CORPORATIONS INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment adopted: The **Article VII** of the articles of incorporation is hereby amended to read:

The corporation shall have (5) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

1-PD/ -MARTIN ALEMAN-10780 WEST FLAGLER ST SUITE 10#17, MIAMI FL. 33174.
2-VP/-PEDRO MORENO MENDOZA-10780 WEST FLAGLER ST SUITE 10#17, MIAMI FL. 33174.
3-TS/-NERIO IVAN MARQUEZ CAMPO-10780 WEST FLAGLER ST, SUITE 10#17- MIAMI FL. 33174.
4-SD-EDGAR JAVIER SANCHEZ HERNANDEZ-10780 WEST FLAGLER ST, SUITE 10#17- MIAMI FL. 33174.
5-SD/-HERMEL INFANTE ALBAN-10780 WEST FLAGLER ST, SUITE 10#17, MIAMI FL. 33174.

V/P -Second: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Date of Approved this 1st day of February 21st, 2022.

Signed dated and approved by: February 21st, 2022

Signature: _____

MARTIN ALEMAN
PRESIDENT.

2022 FEB 25 AM 9:38
6499