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Articles of Amendment to Articles of Incorporation



ELITE PROFESSIONAL GROUP., CORP. Florida Document Number: P22000004305 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: RODRIGUEZ, REINA (VP) ADD: ALARCO, NANCY (VP) ADDRESS: 12751 SW 149TH ST MIAMI, FL 33186 These articles of amendment were adopted on 08/19/2022 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.

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.