

P22000004132

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MARTIN ROCA INC

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Articles of Amendment  
to  
Articles of Incorporation  
of

MARTIN ROCA INC.

Florida Document Number: P22000004032

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

CHANGE COMPANY NAME TO:

MARTIN - RODRIGUEZ DE CANCIO INC.

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These articles of amendment were adopted on 2-28-22

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

Miguel Angel Rodriguez (P)

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