

P 22 000009625

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of 10/7/2022

Articles of Amendment
to
Articles of Incorporation
of

2022 OCT -6 P11 1:14

SECRET 440 MED INC

Florida Document Number: P22 00000 9625

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: JORGE A TOLEDO

change to P & RA:

JOSE ANTONIO RODRIGUEZ GASCA

3500 NW 114TH AVE SUITE 221

DORAL FL 33178

These articles of amendment were adopted on 10-6-22

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.

X [Signature]

Signature

JOSE ANTONIO RODRIGUEZ GASCA

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.

X [Signature]

Signature of New Registered Agent, if changing