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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
J&F WIRELESS CORP**

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Help

H2200042884 3

Articles of Amendment to Articles of Incorporation of

J&F WIRELESS CORP

Document Number: P22000012132

FEIN: 88-0826972

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

AMENDMENTS ADOPTED

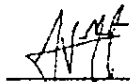
ARTICLE V – REGISTERED AGENT

The name and Florida Street address of the initial Registered Agent of the Company is:

JOAO VICTOR MARCAL DE ALMEIDA

6670 Tiburon Dr., Boca Raton, FL 33433

Having been named as Registered Agent and to accept service of Process for the above-stated Company at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 605, F.S.



Joao Victor Marcal de Almeida

December 20th, 2022

2022 DEC 21 AM 9:33

FILED

ARTICLE VII – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

JOAO VICTOR MARCAL DE ALMEIDA
6670 TIBURON DR
BOCA RATON, FL 33433

H2200042884 3**Removed manager/member**

FABIANA DE OLIVEIRA
6670 TIBURON DR
BOCA RATON, FL 33433

The date of each amendment(s) adoption: 12/20/2022
(Date of adoption is required)

Effective date if applicable: 12/20/2022
(No more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

approval "The number of votes cast for the amendment(s) was/were sufficient for
by _____"
(Voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: 12/20/2022

Signature: _____

Fabiana de Oliveira – Resigning Officer