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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROARCO 2 CORP.**

Document No. P22000012540

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to the Articles of Incorporation.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial directors are:

VELEZ J., Hilda Victoria
4670 SW 153rd PL
Miami, FL 33185

ARANGO GOMEZ, Carlos Felipe
4670 SW 153rd PL
Miami, FL 33185

APPROVAL

This Articles of Amendment to the Articles of Incorporation contains amendments which require the Board of Directors and sole Shareholder approval. The number of votes cast for this

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This instrument prepared by:
Salomon B. Esquenazi, P.A.
4651 Sheridan Street, Suite 355
Hollywood, FL 33021
Telephone (954) 989-4995

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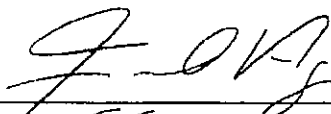
Articles of Amendment to the Articles of Incorporation by the Directors and the sole Stockholder was sufficient for approval.

This Articles of Amendment to the Articles of Incorporation of the Corporation was approved and adopted by means of a written consent of the sole Shareholder and Directors of the Corporation, dated effective as of March 25, 2022.

IN WITNESS WHEREOF, the undersigned Directors of the Corporation have executed these Articles of Amendment of Articles of Incorporation this 25 day of March, 2022.



Hilda Victoria VELEZ J., Director



Carlos Felipe ARANGO GOMEZ, Director

4892-1914-0632, v. 1

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