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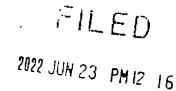
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Articles of Amendment to Articles of Incorporation of



LIBSEN RODRIGUEZ GABALDAN P.A. (Name of Corporation as currently filed with the Florida Dept. of State) P22000024446 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: LIBSEN RODRIGUEZ GABALDON P.A. name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: GUILLEN PUIOL CPA, P.A. Name of New Registered Agent 6161 BLUE LAGOON DR SUTTE 475 (Florida street address) Florida 33126 MIAMI New Registered Office Address: (City) (Zip Code)

I hereby accept the appointment as registered agent. I am famifiar with and agreet the obligations of the position.

Vew Registered Agent, If changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

New Registered Agent's Signature, if changing Registered Agent;

To:

13053284774

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u> 14</u>	John Do	<u>ıs</u>		
X Remove	<u>v</u>	Mike Jones			
X Add	<u>5V</u>	Sally Sr	nith		
Type of Action (Check One)	<u>Title</u>		Name	Address	
1) Change		_			
Add					
Remove					
2) Change		_			
Add					
Remove 3) Change					
Add		_			
Remove					
4) Change		_			
Add					
Remove					
5) Change		_			
Add					
Remove					
6) Change		_			
Add					
Remove					

To:

13053284774

	06/16/2022	
The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date if applicable:		•
	(no more than 90 days after amendment jile date)	
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements. Department of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without sharehold	er action and shareholder
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes east for the amend sufficient for approval.	lment(s)
	pproved by the shareholders through voting groups. The following sor each voting group entitled to vote separately on the amendment(s	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
hy		
	(voting group)	
06/16/20/ Dated Signature	alinfology & C. G.	
(By a selec	director, president or other officer - if directors or officers have not be ted, by an incorporator - if in the hands of a receiver, trustee, or other inted fiduciary by that fiduciary)	
	LIBSEN RODRIGUEZ GABALDON	
	(Typed or printed name of person signing)	
	P	
	(Title of person signing)	