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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KAREMBRI GLOBAL FOODS CORP.**

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ARTICLES OF AMENDMENT

SECRETARY OF STATE
FBI AMARSE, FL 33131

TO

ARTICLES OF INCORPORATION

OF

KAREMBRI GLOBAL FOODS CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The Articles of Incorporation were filed on April 7, 2022 and assigned document number P22000026662.
- SECOND:** REMOVE PD Emmanuel E. Padilla Burgos
201 Southeast 2nd Avenue, Unit 1620
Miami, Florida 33131
- ADD PD Brian E. Padilla Sanchez
201 Southeast 2nd Avenue, Unit 1620
Miami, Florida 33131
- THIRD:** The date of the adoption of this amendment is the 8 April 2022.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 April 2022



Brian E. Padilla Sanchez, Chairman of the
Board of Directors

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SPIEGEL & UTRERA, P.A.

LAWYERS

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