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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 GILVECO CHEESE CORP**

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Articles of Amendment to Articles of Incorporation
Of
Gilveco Cheese Corp

2022 APR 25 AM 7:49

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

SECRETARY OF STATE
TALLAHASSEE, FL

FIRST: Amendment(s) adopted

ARTICLE IX: Board of Directors and Officers

Delete: Director

Patricia Navia

6187 NW 167th Street

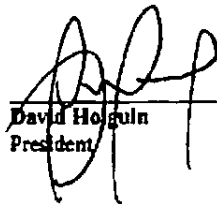
Suite H-36

Miami Lakes, FL 33015

SECOND: The date of each amendment's adoption: April 14, 2022

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 14th day of April, 2022



David Holguin
President