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Articles of Amendment

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Articles of Incorporation

of

SECRETARY OF STATE TALLAHASSEE, FL

HOLISTICA TRADING SAS CORP
Florida Document Number: P22000029257
Pursuant to the provisions of section 607.1006; Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
REMOVE: PRESIDENT - ENDERSON E. LOZADA MORA
444 BRICKELL AVENUE, SUITE P-60. MIAMI, FLORIDA 33131
ADD: PRESIDENT - HUGO ARMANDO VILLAMIZAR BUENO
444 BRICKELL AVENUE, SUITE P-60. MIAMI, FLORIDA 33131
These articles of amendment were adopted on
The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.
Signature
HUGO ARMANDO VILLAMIZAR BUENO - PRESIDENT
Printed Name and Title
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing