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1022 OCT 14 AM 7: 50

of 1/11/2023

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	TATION: IMBYSA CORP.				
DOCUMENT NUME	P22000047904		<u> </u>		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
	Isabel Aninat				
	Name of Contact Person				
	n/a				
		Firm/ Company	·		
	848 Brickell Avenue, Suite 830				
	Address				
	Miami, FL 33131				
		City/ State and Zip Code	2		
	ianinat@bruzzoneygonzalez.	com			
	• •	sed for future annual report	notification)		
	L'inan address. (10 be u.	sed for fature annual report	noine and n		
For further information	n concerning this matter, plea	se call:			
Isabel Aninat		at (⁷⁸⁶	302 7279		
Name (of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:		
■ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Amo Divi P.O.	ndment Section sion of Corporations Box 6327 shassee, FL 32314	Amend Divisio The Co	Address ment Section in of Corporations entre of Tallahassee N. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

FILED

2022 OCT 14 AM 7: 50

(Name of Corporation as currently filed with the Florida Dept. of State) P22000047904 (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: n/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." Aguas Claras 870, Casa 6 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Lo Barnechea, Region Metropolitana Chile C. Enter new mailing address, if applicable: 848 Brickell Avenue, Suite 830 (Mailing address MAY BE A POST OFFICE BOX) Miami, FL 33131 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: Isabel Aninat Name of New Registered Agent 848 Brickell Avenue, Suite 830 (Florida street address) , Florida___ Miami New Registered Office Address: (City) 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

Check if applicable

IMBYSA CORP.

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

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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	PD	Isabel Saffie	848 Brickell Avenue, Suite 830
Add			Miami, FL 33131
Remove			
2) X Change	VD	Gerardo Imbarack	848 Brickell Avenue, Suite 830
Add			Miami, FL 33131
Remove 3) Change		<u> </u>	
Add			-
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			***

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Bylaws and Amendment of Bylaws. The incorporators or board of directors shall adopt the initial bylaws for the corpor
Following adoption of the initial bylaws, unless otherwise required by mandatory provisions of the Florida Business Co
ation Act or other Applicable Law, the shareholders shall have the exclusive power to amend and/or repeal the initial by
and/or adopt new bylaws.
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)
N/A

The date of each amendment(s) adoption:	if other than the
date this document was signed.	
Effective date <u>if applicable</u> : (no more than 90 days after amendment file date)	·
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date wildocument's effective date on the Department of State's records.	I not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	·
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	I sharcholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
Dated Huget 8th 2022	
Signature (By a director, president or other officer - if directors or officers have not been	
selected, by an incorporator – if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
Isabel Saffie	
(Typed or printed name of person signing)	
President	

(Title of person signing)