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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AUTUMN HOMES GROUP CORPORATION**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

AUTUMN HOMES GROUP CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of amendment to its articles of incorporation, after the issuance of the shares:

FIRST: Amendment adopted:

Article VIII – Directors

The authorized directors and officers to act on behalf of the corporation are as follows:

Camilo Abel Espinal, President
Jhon Fredy Alvarez Garcia, Vice-President
Jessica Alvarez Sanchez, Secretary/Treasurer

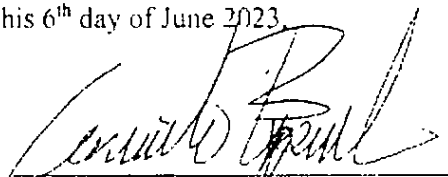
SECOND: The date of the above amendment's adoption shall be June 9, 2023.

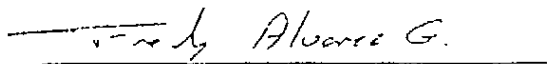
THIRD: The amendment was approved by the Board of Directors and unanimously by the Shareholders on June 9, 2023. The number of votes cast for the amendment was unanimously.

The date of the approval was June 9, 2023.

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 6th day of June 2023.

By:


Camilo Abel Espinal, President


Jhon Fredy Alvarez Garcia, Vice-President

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