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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION	SHOPALL CORP
DOCUMENT NUMBER: P2	000059423
	Iment and fee are submitted for filing.
Please return all correspondenc	concerning this matter to the following:
ROSARI	O CALDERON
	Name of Contact Person
SHOPAI	I. CORP
	Firm/ Company
8890 NE	10 AVE
	Address
MIAMI	SHORES, FL. 33138
	City/ State and Zip Code
rosarioge	chez@hotmail.com
E-m	ail address: (to be used for future annual report notification)
For further information concern	
ROSARIO CALDERON	786) 768-0910
Name of Contac	Person Area Code & Daytime Telephone Number
Enclosed is a check for the follo	wing amount made payable to the Florida Department of State:
	3.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee crificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing Add Amendment S Division of C P.O. Box 632	ection Amendment Section prporations Division of Corporations The Centre of Tallahassee
Tallahassee, I	L 32314 2415 N. Monroe Street, Suite 810 Tallabassee, FL 32303

Articles of Amendment to Articles of Incorporation of



SHOPALL CORP (Name of Corporation as currently filed with the Florida Dept. of State P22000059423 (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: 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." 9825 NE 2ND AVE B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) STE 530018 Miami Shores, FL. 33153 C. Enter new mailing address, if applicable: P.O BOX 530018 (Mailing address MAY BE A POST OFFICE BOX) Miami Shores, FL, 33153 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: Name of New Registered Agent (Florida street address) New Registered Office Address: _, Florida_ 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

☐ 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 vitle 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	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change		 	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f 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/4)	Attach additional shee	s. if necessary). (Be specific)
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	(i) not applicable	marquie (VA)
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The date of each amendment() adoption:		_, if othe	er than the
date this document was signed.				
Effective date if applicable:				_
	(no more than 90 days after amendment file date)			_
Note: If the date inserted in the document's effective date on the	s block does not meet the applicable statutory filing requirements, this dat Department of State's records.	te will	not be li	sted as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)			
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder actic	n and:	shareholo	ler
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(se sufficient for approval.	5)		
☐ The amendment(s) was'were must be separately provided	approved by the shareholders through voting groups. The jollowing stateme for each voting group entitled to vote separately on the amendment(s):	WITE SERVICE	2022 OCT -5	
"The number of votes	ast for the amendment(s) was/were sufficient for approval	D:	<u> </u>	1
by	(voting group)	12250	70	
	rroung group)		PM 12: 36	
09/30/2	022	اسم	ယ	
Dated SignatureX	Programme 1		σ	
(By	a director, president or other officer - if directors or officers have not been			
	cted, by an incorporator – if in the hands of a receiver, trustee, or other cour ointed fiduciary by that fiduciary)	1		
որբ	• •			
	Rosario Calderon			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)		·-	_