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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (561)694-8107

Fax Number : (561)214-8442

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN GEMISA CORPORATION

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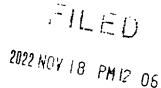
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Check if applicable

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

14154847068

## Articles of Amendment to Articles of Incorporation



of GEMISA CORPORATION (Name of Corporation as currently filed with the Florida Dept. of State) P22000069319 (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: **GEMISA 1331 CORPORATION** The new 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." 1331 Brickell Bay Drive #3609 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Miami, FL 33131 C. Enter new mailing address, if applicable: 1331 Brickell Bay Drive #3609 (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: Name of New Registered Agent (Florida street address) , Florida New Registered Office Address: (Zip Code) 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

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	PI	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	P/D	MIRANDA, GERARDO F.	1331 Brickell Bay Drive #3601
Add			Miami, FL 33131
X Remove			
2) Change	P/D	FERNANDEZ MIRANDA, GERAR	DO 1331 Brickell Bay Drive #3609
X Add			Miami, FL 33131
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		<u> </u>	
Add			
Remove			
6) Change			
Add			
Remove			

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f	hange, reclassification, or cancellation of issued shares,	
i an ameroment drovides for an exch		
provisions for implementing the ame	endment if not contained in the amendment itself:	
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:	
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provisions for implementing the ame	endment if not contained in the amendment itself:	

The date of each amendment(s) a	doption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amena F.	lment file date) RiveGro
Note: If the date inserted in this be document's effective date on the De		ng requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors	without shareholder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes of fficient for approval.	cast for the amendment(s)
	proved by the shareholders through voting group each voting group entitled to vote separately on	
"The number of votes cast	for the amendment(s) was/were sufficient for ap	proval
by		
	(voting group)	
11/18/22		
Dated	(612)	
Signature X	Marie Contraction of the Contrac	
(By a d selecte	irector, president or other officer – if directors or d, by an incorporator – if in the hands of a receiv ted fiduciary by that fiduciary)	
	Gerardo Fernandez Miranda	
	(Typed or printed name of person sig	ning)
	President	
	(Title of person signing)	·