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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : INCFILE.COM LLC Account Number : I20220000070 Phone : (888)462-3453 Fax Number : (877)919-2613

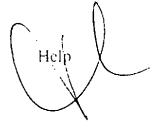
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MIURATA TECHNOLOGII	ES CORP.
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## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	P22000074335	NOLOGIES CORP.		_	
	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
	LOVETTE DOBSON				
		Name of Contact Persor	1		
	17350 STATE HWY 249 STE 2	Firm/ Company			
		Address	<del></del>		
	HOUSTON, TX 77064	City/ State and Zip Code	e		
	EFILE1234@INCFILE.COM				
	E-mail address: (to be us	sed for future annual report	notification)	_ ;	2022 SEP 2
For further information	a concerning this matter, plea	se call:			SEP (
LOVETTE DOBSON		l at (	8884623453 		9
Name o	of Contact Person	Area Co	de & Daytime Telephone !	anuper,	PM II: 56
Enclosed is a check fo	r the following amount made	payable to the Florida Dep	artment of State:	٠.	95:
S35 Filing Fee	☐IS43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)		
Amo Divi P.O.	ling Address indiment Section sion of Corporations Box 6327 inhassee, F1, 32314	Ameno Divisio The C 2415 i	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite Sussee, FL 32303	810	

## Articles of Amendment Articles of Incorporation MIURATA TECHNOLOGIES CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)
P22000074335

(17) current Parison of	Corporation (is tento villy	
Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	Torida Profit Corporation adopts the following	; amendment(s) t
A. If amending name, enter the new name of the corporation:		The new
name must be distinguishable and contain the word "corporation." "co "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	ompany," or "incorporated" or the abbreviatio professional corporation name must contain	n "Corp.,"
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1150 Nw 72nd Ave Tower I Ste 455 #7809 Miami, FL 33126	
D. If amending the registered agent and/or registered office address:  Name of New Registered Agent		2022 SEP 29
(Florida stre New Registered Office Address:	ret address) Florida 715	HIII 63
	City) (Zip C	ioden

New Registered Agent's Signature, if changing Registered Agent:

Thereby 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.

Example:

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 Doc 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	ΡŢ	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3 ) Change			
Add			2022
Remove			SE T
4) Change			* 2
Add			SS
Remove			
5) Change			· 6
Add			
Remove			
6) Change	<del></del>		
Add			
Remove			

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Attach additional sheets, if necessary). (Be specific)		
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f an amendment provides for an exchange, reclassification, or cancellation of issued shares,	55-	,
provisions for implementing the amendment if not contained in the amendment itself:	S	
(if not applicable, indicate N/A)	(कि.च चि.	
		•

(Title of person signing)

President