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VELOZ TACOS MIAMI CORP**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VELOZ TACOS MIAMI CORP/ P23000004030**

Pursuant to the provisions of section 807.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII

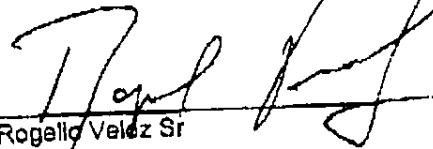
It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until successors are chose, shall be:

Name	Address	Office	Shares
ROGELIO VELOZ SR		PRES	50%
YANY VELOZ		VP	50%
NICOLE N VELOZ		Secretary	

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 02/05/2023.

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.


Rogelio Velez Sr
President