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Account Number : 110432003053 Phone : (561)694-8107

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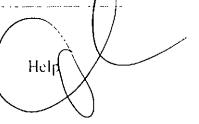
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN ESOFTECH INC

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## Articles of Amendment to Articles of Incorporation of

ESOFTECH INC		
(Name of Corporat	tion as currently filed with the Flor	rida Dept. of State)
P23000006831		
(Доси	ment Number of Corporation (if kno	wn)
Pursuant to the provisions of section 607,1006, Floricits Articles of Incorporation:	la Statutes, this Florida Profit Corpo	oration adopts the following amendment(s) t
A. If amending name, enter the new name of the o	corporation:	
		The new
name must be distinguishable and contain the word "o "Inc.," or Co.," or the designation "Corp," "Inc, "chartered," "professional association," or the abbr	," or "Co". A professional corpe	
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD		
		<u></u>
		<u> </u>
C. Enter new mailing address, if applicable:		1
(Mailing address MAY BE A POST OFFICE BO	<u> </u>	
		<del></del>
		<del>ప</del>
<ul> <li>If amending the registered agent and/or registered new registered agent and/or the new registered</li> </ul>		r the name of the
Name of New Registered Agent		
Mune of New Negatives / New York		
<del></del>	(Florida street address)	
Mary Barrietan of Office Address		Florida
New Kigsherea Office Address.	(Cuy)	(Zip Code)
New Registered Office Address:	Сиу	, Florida(Zip Code)
New Registered Agent's Signature, if changing Re		Minations of the position
hereby accept the appointment as registered agent.	Tam jamular wun ana accept the o	ougations of the position.
Sign	nature of New Registered Agent, if ch	nanging

## Check if applicable

 $\Box$  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 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.

X Change	<u> </u>	John Doc	
X Remove	<u>Y</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	DP	Jorge Antonio Zaragoza Gomez	1221 BRICKELL AVENUE
X Add			MIAMI, FL 33131
Remove			
2) Change	DP	JORDI ZARAGOZA GOMEZ	1221 BRICKELL AVENUE
Add			MIAMI, FL 33131
X Remove			
Add			<u></u>
Remove			Ln
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here:	
(Attach additional sheets, if necessary). (Be specific)	
	<u>-</u> .
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F. 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:	
(if not applicable, indicate N/A)	

the

the

The date of each amendment(s) adoption:		, if other than
Effective date if applicable:		
enceuve case mappingapite.	(no more than 90 days after amendment	file date)
Note: If the date inserted in this bi document's effective date on the De	ock does not meet the applicable statutory filing re- partment of State's records.	quirements, this date will not be listed as
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors witho	ut shareholder action and shareholder
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast f ficient for approval.	or the amendment(s)
must be separately provided for	roved by the shareholders through voting groups. The each voting group entitled to vote separately on the a	mendment(s):
	or the amendment(s) was/were sufficient for approve	. `,
by	(voting group)	." ~!
		-,
Dated	3/2033	한 코
selected	rector, president or other officer – if directors or office, by an incorporator – fin the hands of a receiver, tred fiduciary by that fiduciary)	
	Jenisa Irizarry	
•	(Typed or printed name of person signing)	)
	Attorney-in-Fact for Jorge Antonio Zar	ragoza Gomez, President
•	(Title of person signing)	