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LAZARUS CORPORATE

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HOLLYWOOD LATIN FOOD INC.**

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Articles of Amendment
to
Articles of Incorporation
of

HOLLYWOOD LATIN FOOD INC.

Florida Document Number: P23000013238

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ADD: ADRIA MARILYN RODRIGUEZ - PRESIDENT 50 %

6638 NW 174TH LN, MIAMI, FL 33015

ADD: NICOLE VA. ALCAZAR - VICE-PRESIDENT 45 %

20301 SW 48TH STREET, SOUTHWEST RANCHES, FL 33362

CHANGE: ADOLFO ZAMBRANO - SECRETARY 5 %

18753 NW 84TH PSGE APT. 1905, HIALEAH, FL 33015

ADD: ADRIA MARILYN RODRIGUEZ - REGISTERED AGENT

6638 NW 174TH LN, MIAMI, FL 33015

REMOVE: ADOLFO ZAMBRANO - PRESIDENT & REGISTERED AGENT

These articles of amendment were adopted on 04/19/2023

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Adria M. Rodriguez
Signature

ADRIA MARILYN RODRIGUEZ
President/Secretary/Treasurer

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.

Adria M. Rodriguez
Signature of New Registered Agent