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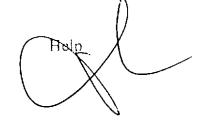
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COR AMND/RESTATE/CORRECT OR O/D RESIGN KELBAY, CORP

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To 18506176381 , . . <u>.</u>

Articles of Amendment to Articles of Incorporation of

KELBAY, CORP

Florida Document Number: P23000016	5018	
Pursuant to the provisions of section 607,1006 following amendment(s) to its Articles of Inco		fit Corporation adopts the
Officer/Director add:	orponition.	
CARLOS J PONCE	(VP)	
2158 SW 175TH AVE MIRAMAR, FL 33029		2027.1
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		<u> </u>
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	0.4/00/0000	
These articles of amendment were adopted on	04/03/2023	
The corporation has only one group of voting stoc votes cast for amendment was sufficient for appro-		ne shareholders and the number of
CLAUD	DIA E CALERO NAVAS	
	Signature	
CLAUDIA	E CALERO NAVAS (P)	
	Printed Name and Title	
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent. Lo		s of the position.
Signatui	te of New Registered Agent, it changing	