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## COR AMND/RESTATE/CORRECT OR O/D RESIGN SEGUROS SEGUROS CORP

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Page: 3 of 4

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Electronic Filing Menu Corporate Filing Menu

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# FIRST AMENDMENT ARTICLES OF INCORPORATION SEGUROS SEGUROS CORP

To:

### <u>ARTICLE I – NAME</u>

The name of the Florida corporation is SEGUROS SEGUROS CORP (the "Company").

### ARTICLE II - DATE

The date of filing of the Articles of Incorporation of the Company was April 26, 2023.

#### ARTICLE III - AMENDMENTS

Each of the following amendments to the Articles of Incorporation of the Company duly adopted on May 24, 2023, by the Company's shareholder.

### "ARTICLE IV - NUMBER OF SHARES

The number of shares the Company is authorized to issue is 100."

### "ARTICLE VII - APPOINTMENT OF DIRECTORS

The initial officer(s) and director(s) of the Company are:

Flor A. Rubio

Title: President/ Director 1385 Majesty Terrace Weston, Florida 33327

Freddy Palacio

Title: Director 1385 Majesty Terrace Weston, Florida 33327"

Dated: May 24, 2023.

Flor A. Rubio, as President