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Florida Department of State  
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September 15, 2023

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EEGH INC.  
18975 COLLINS AVE UNIT 2403  
SUNNY ISLES BEACH, FL 33160

SUBJECT: EEGH INC.  
REF: P23000063795

We received your electronically transmitted document. However, document has not been filed. Please make the following corrections, and refax the complete document, including the electronic filing cover sheet.

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Tammi Cline  
Regulatory Specialist II Supervisor

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EEGH INC.**

Document Number of Corporation: **P23000063795**

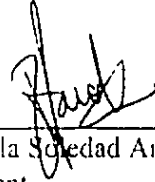
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following amendments to its Articles of Incorporation:

Amending the Directors names:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Remove	Director	Pamela Soldead Arndt	Lluvia 245 Casa 2, Jardines del Pedregal Ciudad de Mexico, CDMX, 01900
Add	Director	Pamela Soledad Arndt	Lluvia 245 Casa 2, Jardines del Pedregal Ciudad de Mexico, CDMX, 01900

The amendments were adopted on September 14, 2023 by the incorporators, or board of directors without shareholder action and shareholder action was not required.

These Articles of Amendment to Articles of Incorporation shall be effective the date of filing.

  
 Name: Pamela Soledad Arndt  
 Title: President

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