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From:

Account Name : JAMES ACCOUNTING & TAX PRACTICE, INC.

Account Number : I20000000159 Phone : (305)595-2886 Fax Number : (305)595-2898

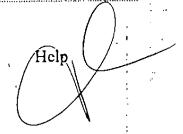
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From: Verna James

Articles of Amendment to Articles of Incorporation of

ESA ORGANICS INC	
(Name of Corporation as currently	filed with the Florida Dept. of State)
P24000012534	
(Document Number of C	Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this Flits Articles of Incorporation:	orida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation;	
7. <u>1 </u>	The new
name must be distinguishable and contain the word "corporation," "co "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	mpany," or "incorporated" or the abbreviation "Corp.,"
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	T
	- T
	~ · · · · · · · · · · · · · · · · · · ·
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
	19
	<u></u>
D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address: Name of New Registered Agent	ss in Florida, enter the name of the
(Florida stree	(address)
	Florida
New Kegistored Office Address: (C	(Tip Code)
	istered Agent, if changing
Check if applicable The amendment(s) is are being filed pursuant to s. 607.0120 (11) (c)	,, - ·

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.

Example:

X Change	PT	John Doe	
X Remove	<u>y</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	1
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	C	ACOSTA, YOSVANY	19425 SW 188TH STREET
X Add			Miami FL 33187
Remove			200
2) Change	T	TORCISE, DAVID	19425 SW 188TH STREET
XAdd			Miami FL 33187X
Remove 3) Change	S	CROSBY, RICHARD	19425 sw 188TH STREET — MIAMI FL 33187
X Add			12:
X Remove			<u> </u>
4) Change	P	CASTRO, OSMIEL	19425 SW 188TH STREET
Add			MIAMI FL 33187
X Remove			
5) Change .	S	PEREZ, ISMAEL	19425 SW 188TH STREET
Add			MIAMI FL 33187
Remove			
6) Change			
Add			
Remove			

	ects, if necessary). (Be specific)	
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		· <u>- · · · · · · · · · · · · · · · · · ·</u>
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an amendment p	rovides for an exchange, reclassification, or cancellar llementing the amendment if not contained in the am	tion of issued shares.
(if not applica	ole, indicate N/A)	ichament usen:
		
·		

The date of each amendment(s) ad-	August 12, 2024	, if other than the
date this document was signed.		, ii other than the
Effective date if applicable:		·
	(no more than 90 days after amendment file dote)	
Note: If the date inserted in this blo document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date will artment of State's records.	I not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adopt action was not required.	sted by the incorporators, or board of directors without shareholder action and	i shareholder
The amendment(s) was/were adop by the shareholders was/were suf	sted by the shareholders. The number of votes east for the amendment(s) ficient for approval.	
	oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	224 303
"The number of votes cast f	or the amendment(s) was/were sufficient for approval	
by	**	12
	(voting group)	
August 12, 2	1024	
Dated		F.112: 39
Signature		,
(By a dir selected	ector, president or other officer – if directors or officers have not been, by an incorporator – if in the hands of a receiver, trustee, or other court of fiduciary by that fiduciary)	
•	Yosvany Acosta	
-	(Typed or printed name of person signing)	
(Chairman .	
-	(Title of person signing)	