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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BUSTAMANTE JEWELRY CORP**

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SECRETARY OF STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUSTAMANTE JEWELRY CORP**
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following article(s) of amendment to its articles of incorporation:

FIRST : Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II : To change the address of the principal place of business to:
2255 SW 32nd Ave, Suite 1 Miami, FL 33145
To change the mailing address to:
2255 SW 32nd Ave, Suite 1 Miami, FL 33145

SECOND : If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD : The date of each amendment's adoption: **November 5, 2024**

FOURTH : Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups.

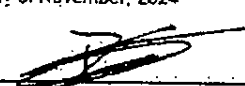
The following statement must be separately provided for each voting group entitled to vote separately on the amendment:

"The number of votes cast for the amendment(s) was/were sufficient for approval by XX."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of November, 2024

Signature


(By the Chairman or Vice-Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Reynol Carril

Typed or printed name

President

Title

SECRETARY OF STATE
TALLAHASSEE, FL

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