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HEARTBEAT HHC HOLDINGS INC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HEARTBEAT HHC HOLDINGS INC**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was April 24, 2024 and assigned document number P24000028344.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Boruska Atiyah is hereby *deleted* as Director, President, Secretary and Treasurer of the Corporation.

Sheilam Horta, of 13542 N. Florida Avenue, Suite 209-B, Tampa, Florida 33613, shall be Director, President, Secretary and Treasurer of the Corporation.

**CHANGE OF REGISTERED AGENT:**

Boruska Atiyah is hereby *deleted* as Registered Agent of the Corporation.

Sheilam Horta shall be the new Registered Agent of the Corporation at 13542 N. Florida Avenue, Suite 209-B, Tampa, Florida 33613.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders as of the date written below.

Dated on: August 9, 2024.

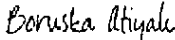
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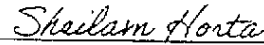
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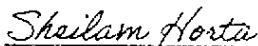
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Boruska Atiyah, Outgoing Director and  
Officer

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Sheilam Horta, Incoming Director and  
Officer

*I hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*



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Sheilam Horta, Registered Agent

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