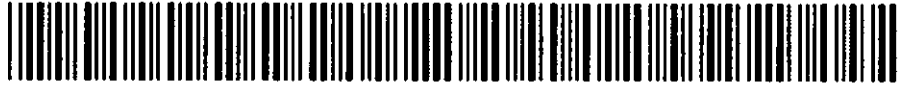


Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000273359 3)))



H240002733593ABC2

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : COMPUTERSHARE  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**UMI HOLLYWOOD BEACH CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UMI HOLLYWOOD BEACH CORP.

Document Number of Corporation: **P24000044785**

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


Amending the Officers Titles:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Change	Director / President / Secretary	Jorge Eduardo Schirmer Llorente	Carrera 2 # 110 -10, Bogota DC, Colombia 110111

2024-08-15 11:11:09  
P24000044785

The amendments were adopted 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 executed and effective as of this 13<sup>th</sup> day of August, 2024.

  
Name: Jorge Eduardo Schirmer Llorente  
Title: President