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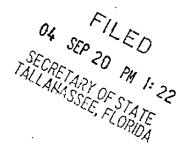
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**NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
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Domestication	Dissolution/Withdrawal
Other	Merger
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OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Repott .	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
· ·	Othor
	Examiner's Initials

CR2E031(9/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Universal PHONE Corporation

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

Directors shall now read as follows:

DETETE ANA I UPEGUI

ADD JAIME A. MONTOYA — President

1100 NW 163 DR

MIAMI FL 33169

New Registered Agent

JAIME A. MONTOYA

MIAM: FL. 33169

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: <u>3-10-24</u> .		
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 for each voting group entitled to vote separately on each amendment(s):		
"The number of votes cast for the amendment(s) was/were sufficient for approval by " (voting group)		
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 17 day of $Sept$, 20 $O4$.		
Signature (By the Chairman or yiel Chairman of the 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)		
Typed or printed name		
President.		

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature