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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ELICA C.S.S. INC.

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

**ELICA C.S.S INC.**

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 adopted: The **Article VII** of the articles of incorporation is hereby amended to read:

The corporation shall have (3) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

- 1-PD/ -EBERHARD LIETSCH -9724 S.W. 133<sup>rd</sup> CT, MIAMI FL. 33186.
- 2-V/P-ESTHER LIETSCH-9724 S.W. 133<sup>rd</sup> CT, MIAMI FL. 33186.
- 3-TD-LUCIA C. LIETSCH-9724 S.W. 133<sup>rd</sup> Ct- Miami FL. 33186.

**V/P -Second:** The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.  
Date of Approved this 1<sup>st</sup> day of July 29<sup>th</sup>, 2022.

Signed dated and approved by: July 29<sup>th</sup> 2022.

Signature:   
EBERHARD LIETSCH.  
PRESIDENT.