

P96 000017971

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Articles of Amendment
to
Articles of Incorporation
of

ROFALCA TRADING, CORP.

Florida Document Number: P96000017971

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

1) Change of Principal Address to a new address 9100 Conroy Windermere Road, Suite #200
Windermere, FL 34786

2) Change of Mailing Address to a new address 9100 Conroy Windermere Road, Suite #200
Windermere, FL 34786

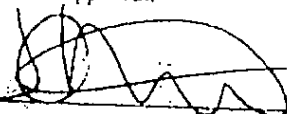
3) Add Noey M Romero as vice president and the address for Noely M Romero is 15506 Highway
Mandarin Way, Winter Garden, FL 34787

Phone # 1.407.544.0701

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These articles of amendment were adopted on 08/25/2022

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


Signature
Jose C. Romero. (P)
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing