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ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

FOR

A.P. I. INTERNACIONAL CORP.

A. P. I INTERNATIONAL CORP. A Corporation of the State of Florida who's registered office is located at 5426 NW 112TH PATH, Doral, Florida 33178-3832

Document Number of Corporation: **P9800004907** Certifies pursuant to the provisions of Section 607.1006, Florida Statues. A meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, held on October 11, 2022. It was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to the vote, that ARTICLE II and VI of the articles of Incorporation are to be amended to read as follows:

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

5426 NW 112TH PATH DORAL, FL 33178-3832

ARTICLE X

The officers of the Corporation shall be:

OFFICERS:

lo:

PRESIDENT:

GUILLERMO PEAVEY 5426 NW 112TH PATH DORAL, FL 33178-3832

TREASURER:

YANETTE S. CEDENO SISO 5426 NW 112TH PATH DORAL, FL 33178-3832

VICE PRESIDENT:

DANIEL OSCAR SANES FREILE

10906 NW 78th TERRACE DORAL, Florida 33178

SECRETARY:

IDELMIS SANTIESTEBAN

14335 SW 120th Street

Suite # 201

Miami, FL. 33186

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted October 11, 2022

Signed on October 11, 2022

Signature

GUILLERMO PEAVEY

Printed Name

President Title 2022 OCT 13 AM 10: 51

