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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
APEXX MANAGEMENT GROUP, CORP.**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
APEXX MANAGEMENT GROUP, CORP.

Document Number of Company: P15000041338

Pursuant to the provisions of § 607.1006, Florida Statutes, APEXX MANAGEMENT GROUP, CORP., a Florida corporation adopts the following amendment(s) to its Articles of Incorporation:

- 1. The Company hereby amends the officers of the Corporation as follows:

REMOVE:

President/
Secretary/ and
Director

Benito Irastorza

3905 NW 107th Avenue, Suite 501
Miami, Florida 33178

ADD:

Chairman

Benito Irastorza

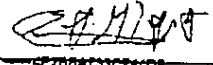
3905 NW 107th Avenue, Suite 501
Miami, Florida 33178


President

Jean Paul Irastorza

3905 NW 107th Avenue, Suite 501
Miami, Florida 33178

These amendments were adopted by the Shareholders on August 1, 2023. The number of votes cast for the amendments by the Shareholders were sufficient for approval.

DocuSigned by:
By: 
Benito Irastorza, Chairman and outgoing President

Approved By:
DocuSigned by:

Jean Paul Irastorza, President

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