

P2400001735

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: CUSIANA 3D CO	R₽ 		
DOCUMENT NUME	BER: P24000001735	<u> 2004.</u>		
	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
CARLOS A MACCHI				
		Name of Contact Person		
	WEALTH PROJECTS			
		Firm/ Company	·	
	10689 NORTH KENDALL DRIVE SUITE 321 Address			
	MIAMI, FL 33176-1525			
	City/ State and Zip Code			
	macchiins@bellsouth.net			
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	n concerning this matter, pleas	se call:		
CARLOS A MACCH	/\ ²	at (967-0471 le & Daytime Telephone Number	
Name of Contact Person		Area Coc	le & Daytime Telephone Number	
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	rtment of State:	
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, FL 32303	

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as cu	urrently filed with the Florida Dept. of State)
CUISIANA 3D CORP	
(Document Nu	mber of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statute ts Articles of Incorporation:	es, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporat	lion:
	The new
	ion," "company," or "incorporated" or the abbreviation "Corp.," Co". A professional corporation name must contain the word
B. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered offi- new registered agent and/or the new registered office a	
Name of New Registered Agent	<u> </u>
	-
· · · · · · · · · · · · · · · · · · ·	orida street address)
New Registered Office Address:	orida strect address), Florida

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Frample:

\underline{X} Change	<u>PT</u>	John Doe		
X Remove	\underline{V}	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	P	IACOVINO, GASTON M	10689 NORTH KENDALL DR	
Add	**		SUITE 321	
X Remove			MIAMI, FL 33176-1525	
2) Change	P,S,T	LEO. ARIEL GONZALO	10689 NORTH KENDALL DR	
X Add			SUITE 321	
Remove 3) Change			MIAMI. FL 33176-1525	
Add				
Remove				
4) Change			;	
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

.* . . .

The date of each amendment(s) adoption:	, if other than the
late this document was signed.	
Effective date <u>if applicable</u> :	
	no more than 90 days after amendment file date)
Note: If the date inserted in this block does not locument's effective date on the Department of S	meet the applicable statutory filing requirements, this date will not be listed as the ate's records.
Adoption of Amendment(s) (<u>CHE</u>	CK ONE)
The amendment(s) was/were adopted by the in action was not required.	corporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the sh by the shareholders was/were sufficient for ap	preholders. The number of votes east for the amendment(s) proval.
☐ The amendment(s) was/were approved by the must be separately provided for each voting g	nareholders through voting groups. The following statement oup entitled to vote separately on the amendment(s):
"The number of votes east for the amend	nent(s) was/were sufficient for approval
by	group)
(votin	group)
02/11/2024	
Dated	
Sionature	
(By a director, presid selected, by an incorp appointed fiduciary b	nt or other officer – if directors or officers have not been orator – if in the hands of a receiver, trustee, or other court or that fiduciary)
ARIEL GON	LALO LEO
	ped or printed name of person signing)
PRESIDENT	-
IT	tle of person signing)