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Ta:

Division of Corporations

Fax Number

: (850)617-6383

Account Name : ANDINO CONSULTING GROUP INC Account Number : 120220e00013
Phone : (407)376-2911 Fax Number : (407)674-2255

> **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

tesil Address: dario@andinocg.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ONTIME-SOLUTIONS USA LLC

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T. LEMIEUX JUN 19 2023

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ONTIME-SOLUTIONS USA LL	-				
(Name of the Lin	nited Liability Comp (A Florida Limited	any as it now appears on our records.) Liability Company)			
The Articles of Organization for this Limited	Liability Company	v were filed on 06/16/2023	27.	d assign	ad
Florida document number L23000111664				n applikit	eu
This amendment is submitted to amend the fo	llowing:				
A. If amending name, enter the new name	_	oility company here			
ONTIME SOLUTIONS USA LLC		save company nere,			
The new name must be distinguishable and contain the	words "Limited Liab	ility Company," the designation "LLC" or the	ne abbreviatio	n "L.L.C.	
Enter new principal offices address, if applicable:		N/A			
(Principal office address MUST BE A STREET ADDRESS)		N/A			
	·	N/A	···—————		
Enter new mailing address, if applicable:		N/A			
(Mailing address MAY BE A POST OFFICE BOX)		N/A			
		N/A	٠	20	
B. If amending the registered agent and/or	registered office:	address un our records onten the		قق د <u>ج</u>	
agent and/or the new registered office addr	ess here:	address on our records, enter the n	iame of the	лс₩∘ге	_
			-	ים	ŗ.
Name of New Registered Agent:	N/A			-	ζ.
New Registered Office Address:	N/A		;	89	
		Enter Florida street address	7.	<u> </u>	
	<u>N/A</u>	, Florida	N/A		
New Registered Agent's Signature, if changing	D	City	Zip Co	ode	

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
N/A	N/A	N/A	
			DAdd
		N/A ————————————————————————————————————	□ Remove
		N/A	50
N/A	N/A	N/A	—————— □Change
			———— □Add
		N/A	□Remove
		N/A	
N/A	N/A	N/A	GChange
			□Add
	N/A	□Remove	
		N/A	
N/A	N/A		Change
		N/A	
		N/A	□Remove
		N/A	Cromove
N/A	N/A		Change
		N/A	DAdd
	N/A	□Remove	
	N/A	Skeldove	
N/A	N/A		
		N/A	□Add
		N/A	-
		N/A	———— □Remove

N/A	ME-SOLUTIONS USA LLC TO ONTIME SOLUTIONS USA LLC	
N/A		
N/A N/A ive date, if other insective date is listed.	ob/16/2023 There than the date of filing: The date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0 rited in this block does not meet the applicable statutory filing requirements, this date will not be listed date on the Department of State's records.	207 (3 as th
rd specifies a de iled.	layed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after to 23	he