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JAN 24 2018

Articles of Amendment
to
Articles of Incorporation
of

AMA Resources, INC

Florida Document Number: PO4000062441

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

Douglas Taber Director (Delete)

EUSTAVO MAUAD Director (ADD)

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These articles of amendment were adopted on 12.22.2017

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

ERNESTO Bernadet (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