

104000062441

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
A M A RESOURCES, INC.

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Articles of Amendment
to
Articles of Incorporation
of

A M A Resources, Inc.

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STATE OF FLORIDA
DEPARTMENT OF REVENUE


Florida Document Number: P04000062441

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

- Remove: LAURIE ATTAR
- Maria Marcela Ponce
- Randy Thomas
- Miguel Fort zanoni
- Simon Cheung
- William Miranda
- Cindy Miranda
- Gustavo Mauad

These articles of amendment were adopted on 10/9/18

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