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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ELECTRIC SOLUTIONS USA INC

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JUL 14 2022

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2022 JUL 12 AM 2:44

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Articles of Amendment to Articles of Incorporation of

ELECTRIC SOLUTIONS USA INC

Document Number: P17000014405

FEIN: 32-0568672

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

2022 JUL 13 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FL

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AMENDMENTS ADOPTED

ARTICLE VI – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation are:

Title: **PRESIDENT**

EDIPO SANTOS
1060 NW 80TH AVENUE APT 102
MARGATE, FL 33063

Title: **VICE - PRESIDENT**

ELIEL JOSE DE OLIVEIRA
1060 NW 80TH AVENUE APT 102
MARGATE, FL 33083

Title: **SECRETARY**

GLEN JORDAN
1040 VELEIROS BLVD
DEERFIELD BEACH, FL 33064

The date of each amendment(s) adoption: 07/12/2022
(Date of adoption is required)

Effective date if applicable: 07/12/2022
(No more than 90 days after amendment file date)

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Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*


approval "The number of votes cast for the amendment(s) was/were sufficient for
 by _____."
(Voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: 07/12/2022

Signature: 
 EDIPO SANTOS - President

Signature: 
 ELIEL JOSE DE OLIVEIRA - Vice-President

Signature: 
 GLENN JORDAN - Secretary