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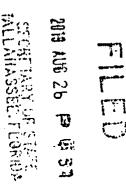
| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | RATION: YESHUA BENDI | TO USA CORPORATION | ! | | | | |
|--|---|---|--|--|--|--|--|
| DOCUMENT NUMB | 010000052310 | | | | | | |
| The enclosed Articles | of Amendment and fee are su | ibmitted for filing. | | | | | |
| Please return all corres | spondence concerning this ma | itter to the following: | | | | | |
| | JAIME M. GARCIA | | | | | | |
| | | Name of Contact Person | n | | | | |
| | OPTIMUS SOLUTIONS ENTERPRISES INC. | | | | | | |
| | Firm/ Company | | | | | | |
| | 8060 SW 159 PLACE | | | | | | |
| | Address | | | | | | |
| | MIAMI_FLORIDA 33193 | | | | | | |
| | | City/ State and Zip Cod- | e | | | | |
| | jmgaccounting@yahoo.com | | | | | | |
| | _ - _ - | sed for future annual report | notification) | | | | |
| | | | | | | | |
| For further information | concerning this matter, pleas | se call: | | | | | |
| JAIME M. GARCIA | | 786 | | | | | |
| Name of Contact Person Area Code & Daytime Telephor | | de & Daytime Telephone Number | | | | | |
| Enclosed is a check for | the following amount made | payable to the Florida Depa | artment of State: | | | | |
| S35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 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 | | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle | | | | | |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

rticles of Incorporat of

YESHUA BENDITO USA CORPORATION

FILED

(Name of Corporation as currently filed with the Florida Dept. of State) 2818 AUS 26 P18000053418 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 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 office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida sirvet address) New Registered Office Address: 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

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.

| Example: XChange | <u>PT</u> | John Da | <u>oc</u> | | | |
|----------------------------|--------------|--------------|-----------------------|-------------------------|--|--|
| X Remove | <u>V</u> | Mike Jones | | | | |
| <u>X</u> Add | <u>\$V</u> | Sally Smith | | | | |
| Type of Action (Check One) | <u>Title</u> | | <u>Name</u> | <u>Addres</u> s | | |
| 1) Change | P | | OMAR E. SOTO GONZALEZ | 15040 SW 103 LANE #3104 | | |
| X Add | | | | MIAMI FL 33196 | | |
| Remove | | | | · · · = | | |
| 2) Change | | _ | | · | | |
| Add | | | | | | |
| Remove | | | | | | |
| 3)Change | | | | | | |
| Add | | | | | | |
| Remove | | | | | | |
| 41 Change | | _ | | | | |
| Add | | | | | | |
| Remove | | | | | | |
| 5) Change | | _ | · | | | |
| Add | | | | | | |
| Remove | | | | | | |
| 6) Change | | _ | | | | |
| Add | | | | | | |
| Remove | | | | | | |

| tach <i>additional sheet</i> | g additional Articlests, if necessary). (| Be specific) | | | | |
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| an amendment pro | vides for an exchar | ige, reclassificatio | on, or cancellation | of issued share: | <u>s,</u> | |
| and dissertance of the 1 | menting the amend | lment if not conta | ined in the amend | ment itself: | | |
| rovisions for imble | , indicate N/A) | | | | | |
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| _ | AUGUST-15-2019 | |
|--|--|-----------------------|
| The date of each amendment | | , if other thar |
| date this document was signed | | |
| | AUGUST-15-2019 | |
| Effective date <u>if applicable</u> : | | |
| | (no more than 90 days after amendment file date) | |
| | this block does not meet the applicable statutory filing requirements, this date the Department of State's records. | will not be listed as |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/weby the shareholders was/web | re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval. | |
| | re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s): | |
| | s east for the amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| • | (voting group) | |
| ☐ The amendment(s) was/wer action was not required. | re adopted by the board of directors without shareholder action and shareholder | |
| ☐ The amendment(s) was/wer action was not required. | re adopted by the incorporators without shareholder action and shareholder | |
| AUC Dated | GUST-15-2019 | |
| Signature _ | | |
| | By a director, president or other officer – if directors or officers have not been | |
| | elected, by an incorporator – if in the hands of a receiver, trustee, or other court | |
| aj | ppointed fiduciary by that fiduciary) | |
| | JOSE G. MENDEZ-PIRELA | |
| | (Typed or printed name of person signing) | |
| | GENERAL MANAGER | |
| | (Title of person signing) | |

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