

11/21/2019

P19000050581

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COMPAX SOFTWARE DEVELOPMENT US INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
COMPAX SOFTWARE DEVELOPMENT US, INC.
(A Florida For Profit Corporation)**

Document No. P19000050581

Pursuant to the provisions of section 607.1006, Florida Statutes and the Bylaws of the corporation, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE VII:

The Articles of Incorporation are hereby amended by deleting Article VII thereof in its entirety and substituting the following in its place:

“ARTICLE VII

The directors of the corporation are:

Leopold Kojeder
1000 5th Street
Miami Beach, FL 33139

Sabrina Soto
1000 5th Street
Miami Beach, FL 33139”

60:21:11

The amendment was adopted by the shareholder. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 25th day of November, 2019.

/s/ Leopold Kojeder

By: _____
Leopold Kojeder, President

(In accordance with Section 607.0120, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)