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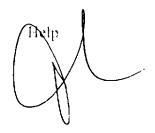
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COR AMND/RESTATE/CORRECT OR O/D RESIGN SHOWA DENKO CARBON MEXICO HOLDING SA DE CV CORP

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Certificate of Status	0
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To:

Articles of Amendment to Articles of Incorporation of

SHOWA DENKO CARBON MEXICO	HOLDING SA DE CV CO	RP		
(Name	of Corporation as current	v filed with the Florida	Dept. of State)	
P23000027800				
	(Document Number o	f Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	'.1006, Florida Statutes, this	Florida Profit Corporati	ian adopts the follow	ving amendment(s)
A. If amending name, enter the new n	ame of the corporation:			
				The new
name must be distinguishable and contai "Inc.," or Co.," or the designation " "chartered," "professional association,	Corp," "Inc." or "Co". 🗵	1 professional corporati	nted" or the abbrevio ion name must con	ution "Corp.," tain the word
B. Enter new principal office address,	if applicable:			7년 💆
(Principal office address MUST BE A S				7
				<u> </u>
				77
				留宝
C. Enter new mailing address, if appl				mc -
(Mailing address MAY BE A POST	OFFICE BOX)			一理
				
D. If amending the registered agent a			e name of the	
new registered agent and/or the ne	•			
Name of New Registered Agent	ULISES ALEJANDRO C.	амасно —————————		
	1319 WEST ROSEWOOD	AVE		
	(Florida sır	vet address)	***********	
New Registered Office Address:	SAINT CLOUD		, Florida 33471	
New Regimered Office Address.		(City)	r torida	p Code)
New Registered Agent's Signature, if c	hanging Registered Agent	<u>!</u>		
hereby accept the appointment as regis	tered agent. Lam familiar v	vith and accept the obliga	ations of the position	r,
	*/	\mathcal{Q}_1		
***************************************		egistered Agent, if chang		
	Signature of iyew fo	евыетса пуст, у спапу	mg.	
Check if applicable	•			

 \square The amendment(s) is are being filed pursuant to s. 607.0120 (11) (c), F.S.

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

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	Р	FERNANDO BELTRAN	1319 WEST ROSEWOOD AVE
Add			SAINT CLOUD, FL 34771
XX Remove			
2) Change	P	ULISES ALEJANDRO CAMACHO	1319 WEST ROSEWOOD AVE
XX Add			SAINT CLOUD, FL 34797
Remove 3) Change			- GA
Add			
Remove			0
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6)Change			
Add			.
Remove			

From: Yanet Avila

The date of each amendment(5/3/2023	if other than the
date this document was signed.		
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action	and shareholder
■ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes east for the amendment(s) e sufficient for approval.	
must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	2023 HAY -5
"The number of votes of	east for the amendment(s) was/were sufficient for approval	
by	(voting group)	产
	(voting gi outi)	ASS - M
5/3/202 Dated	3	AMII: OL Y OF STATE
Signature	(Booter	
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court officed fiduciary by that fiduciary)	
	FERNANDO BELTRAN	
	(Typed or printed name of person signing)	
	P	
	(Title of person signing)	