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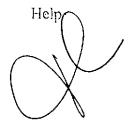
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COR AMND/RESTATE/CORRECT OR O/D RESIGN DLA PIPER HONG KONG CORP

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● Page: 3 of 6

Articles of Amendment to Articles of Incorporation of

DLA PIPER HONG KONG CORP					
(Name	of Corporation as currently	iled with the Florida	Dept. of State)		_
P23000038259					
	(Document Number of C	Corporation (if known))	•	_
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this Fl	oridu Profit Corporat	ion adopts the followi	ng amendment(s)	to
A. If amending name, enter the new n	ame of the corporation:				
				The new	
name must be distinguishable and contain "Inc.," or Co.," or the designation "Chartered," "professional association," B. Enter new principal office address, (Principal office address MUST BE A S C. Enter new mailing address, if apple (Mailing address MAY BE A POST)	Corp." "Inc." or "Co". A p or the abbreviation "P.A." if applicable: TREET ADDRESS icable:	mpany," or "incorporat professional corporat	ated" or the abbreviot ion name must conta	CORDINAY 17 AM 9: 34	The state of the s
D. If amending the registered agent ar new registered agent and/or the new		s in Florida, enter th	e name of the		
Name of New Registered Agent	Joaquin Fernandez Barragan				
	734 NW 208TH WAY			••	
	(Florida street	address)		_	
New Registered Office Address:	PEMBROKE PINES		, Florida_33029		
The Market Company of the Company of	(C)	(g)	, 1 101104(Zip	Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regist		· · · · · · · · · · · · · · · · · · ·			

Check if applicable

[] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), 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)

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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 afficer/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 Doc, 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	\underline{V}	Mike Jones	
<u>X</u> Add	<u>5V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P	Jose Ramiro Garza	734 NW 208TH WAY
Add			PEMBROKE PINES, FL 33029
XX Remove			2 0
2) Change	P	Joaquin Fernandez Barragan	734 NW 208TH WAY
XX_Add			PEMBROKE PINES, FE 33029 P
Remove 3) Change			
Add			<u></u>
Remove			<u> </u>
4) Change			
Add			
Remove			
5) Change	-		
Add			
Remove			
6) Change		-	
Add			
Vamova			

(Attach additional sheets, if necessary). (Be specific)			
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If an amendment provides for an exchange, reclassification, or cancellation of issued shares,			
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)			
ty mateparent, minute 1971)			
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5/16/2023	
The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will n document's effective date on the Department of State's records.	ot be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shaction was not required.	nareholder
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.	202
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):	2023 HAY 1 7
"The number of votes cast for the amendment(s) was/were sufficient for approval	<u>~</u>
by	
(voting group)	9: 35
5/16/2023	·····································
Dated	•
Q-	
Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Jose Ramiro Garza	
(Typed or printed name of person signing)	
P	
(Title of person signing)	