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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ULTRA TREND ENGINEERING CORP

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**ARTICLES OF
AMENDMENT TO
ARTICLES OF INCORPORATION**

ULTRA TREND ENGINEERING CORP

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its Articles of incorporation.

First : Amendment (s) adopted; (indicate article number (s) being amended, added or deleted).

Article VII: **BOARD OF DIRECTORS/ OFFICE**

This article is being amended by:

Deleting

Carlos Gerardo Reynals Mourgues as President, Director
Rua: Antonio
Carlucci 212
Ribeirao Preto SP
Sao Paulo- Brazil

Deleting

Angela Berdala Correa
Rua: Antonio
Carlucci 212
Ribeirao Preto SP
Sao Paulo- Brazil

Adding:

Lorenzo I. Reynals Berdala as President, Director
Rua: Cladio Ney de
Lazzari 276 Ribeirao
Preto SP
Sao Paulo- Brazil

Adding:

Carlos Lorenzo Reynals Berdala as Secretary
Rua: Lafite 684
Ribeirao Preto SP
Sao Paulo- Brazil

Article X:

Article X: **SUBSCRIPTION OF CAPITAL STOCK**

The total shares (1000) and capital stock of the corporation are distributed between the staying officers and directors as follows as follows:

Capital Stock Summary

Lorenzo I. Reynals Berdala 400 shares or 40% of capital stock
Rua: Claudio Ney de Lazari 276
Ribeirao Preto SP
Sao Paulo- Brazil

Carlos Gerardo Reynals Mourgues 300 shares or 30% of capital stock
Rua: Antonio Carlucci 212
Ribeirao Preto SP
Sao Paulo- Brazil

Carlos Lorenzo Reynals Berdala 300 shares or 30% of capital stock
Rua: Lafaita 684
Ribeirao Preto SP
Sao Paulo- Brazil

Second: The date of each
Amendment's adoption: March 12, 2019

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
require.

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

The amendments(s) was/were approved by the shareholders.
The number of votes cast for the amendment (s) 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).)

The number of votes cast for the amendment (s) was/were
sufficient for approval

by :

(voting group)

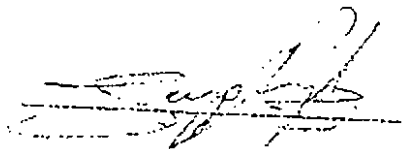
Sign this 12th day of March, 2019

By :

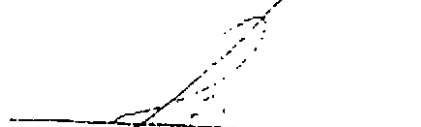
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)



Carlos Gerardo J A Reynals Mourgues



Lorenzo L Reynals Berdala



Carlos L. Reynals Berdala