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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

INNOVABRAND USA, LLC

~~State of the United States of America, all other states, the District of Columbia, and the Commonwealth of Puerto Rico~~

The Articles of Organization for this Limited Liability Company were filed on 08/25/2021 and assigned Florida document number 171000380264.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name may be a single word or may include the words "Limited Liability Company," the abbreviation "LLC," or the state or states "LLC."

Enter new principal office address, if applicable:

5226 ALLEMAN DR

(Principal office address MUST BE A STREET ADDRESS)

ORLANDO, FL 32809

Enter new mailing address, if applicable:

5226 ALLEMAN DR

(Mailing address MAY BE A POST OFFICE BOX)

ORLANDO, FL 32809

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: JULIANA FAJARDO

New Registered Office Address: 5226 ALLEMAN DR

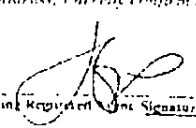
(Not Florida street address)

ORLANDO, Florida 32809

City State Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 603, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


If Changing Registered Agent, Signature of New Registered Agent

2024 SEP -3 11:11:36
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D. If amending any other information, enter changes) here. Attach additional copies if necessary.

50% OF THE ISSUED SHARES BELONG TO HECTOR M. MIRANDA SANCLEMENTE

50% OF THE ISSUED SHARES BELONG TO ANA M. CAMPOCILLY

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the document for specific and certain purposes is dated. If the date is more than 90 days after filing, the document is not effective.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be used as the document's effective date on the Department of State's records.

If the record specifies a complete effective date, but not an effective time, it is effective at 12:01 a.m. on the earliest of (a) the 90th day after the record is filed.

Dated _____

Signature of a duly authorized representative of the recordant

HECTOR M. MIRANDA SANCLEMENTE

(Typed or printed name of signatory)