

L63493

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ECUATRONIX USA, INC.

L63493

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

First: Amendment adopted: The **Article VII** of the articles of incorporation is hereby amended to read:

The corporation shall have (1) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

1-PD/ -ALVARO V. CARDENAS- 3120 oxbow court- Saint Cloud, Fl. 34773.

2nd- Amendment adopted: The Article V. of the articles of incorporation is hereby amended to read:

The new registered agent name and the address should be:

Mr. Jaime Mauricio Cabrera.
3120 Oxbow court.
Saint Cloud Fl. 34773.

Signature of the acceptance registered agent.


Mr. Jaime Mauricio Cabrera.

Third.- The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Date of Approved this 1st day of April 13, 2023

Signed dated and approved by: April 13th 2023.

Signature: 

Alvaro V. Cardenas..
PRESIDENT.