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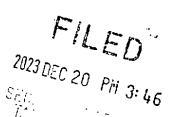
COR AMND/RESTATE/CORRECT OR O/D RESIGN REJOICE EXPORT, CORP.

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Articles of Amendment



Articles of Incorporation of REJOICE EXPORT, CORP. (Name of Corporation as currently filed with the Florida Dept. of State) P01000023319 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation; REJOICE SMART SHADES CORP name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 10228 NW 47TH STREET B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) SUNRISE, FL 33351 C. Enter new mailing address, if applicable: 10228 NW 47TH STREET (Malling address MAY BE A POST OFFICE BOX) SUNRISE, FL 33351 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: CHANGE OF ADDRESS Name of New Registered Agent 10228 NW 47TH STREET (Florida street address) SUNRISE New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position,

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

To:

13053284774

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 hold. 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. Example:

X Change	<u>PT</u>	John Doe	
X Remove	emove <u>Y</u> <u>Mike Jones</u>		
X Add	<u>sy</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) XX Change	рD	FABIO PONTIES	10228 NW 47TH STREET
Add			SUNRISE, FL 33351
Remove			
2) XX Change	<u>VD</u>	ROSANA PONTES	10228 NW 47TH STREET
Add			SUNRISE, FL 33351
Remove Change	· ···=-		
Add			
Remove			
4) Change			
Add			
Кетюче			- ····-
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	sheets, if necessary). (Be specific)				
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an amendment i	provides for an exc	thange, reclassifi	cation, or cancel	lation of issued s	hares.	
if not applica	plementing the amble, indicate N/A)	endment it not c	ontained in the g	mendment itself	<u>t</u>	
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The date of each amendment(s) add date this document was signed.	12/18/2023 ption:, if other than the
micerio date <u>mappienne</u> .	(no more than 90 days after amendment file date)
Note: If the date inserted in this blo document's effective date on the Depa	ck does not meet the applicable statutory filing requirements, this date will not be listed as the rument of State's records.
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were adopt action was not required.	ed by the incorporators, or board of directors without shareholder action and shareholder
The amendment(s) was/were adopt by the shareholders was/were suffi	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.
must be separately provided for ca	ved by the shareholders through voting groups. The following statement ch 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)
/ _* /	Fabio Ponte
{By a direction of the selected, the selected of the selected	tor, president or other officer – if directors or officers have not been y an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)
FA	BIO PONTES
_	(Typed or printed name of person signing)
, PD	
_	(Titic of person signing)