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2023-07-20 15:43:30 EDT

Holland & Knight, LLP

From: Deshaun, Esmeralda (2275)

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
EDT U.S.A. CORPORATION**

Document no.: P01000121625

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **EDT U.S.A. CORPORATION**, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is EDT U.S.A. CORPORATION.

SECOND: Article V of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 1,000,000 shares of common stock having One Dollar (\$1.00) par value per share."

THIRD: The foregoing amendment was adopted by a Written Consent in Lieu of a Special Meeting of the Board of Directors of the Corporation, and Shareholder action was not required.

FIFTH: This Amendment shall be effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 30 day of June, 2023.



Jose David Iglesias, President

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