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**SECRETARY OF STATE
TALLAHASSEE, FL**

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

IMSA USA, INC.

P02000018561

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/ -FELIPE DE-BLAYE-6030 NW 102nd AVENUE SUITE 203, MIAMI FL. 33178.

V/P -Second: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.
Date of Approved this 15th day of November, 2022.

Signed dated and approved by: November 15th. 2022.

Signature: _____

Felipe de Blaye
FELIPE DE-BLAYE
PRESIDENT.