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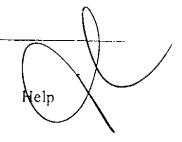
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF IMSA USA, INC.

PO2000018561

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 here by 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 KARIM DE-BLAYE KOUBAJI - 6030 NW 102nd AVENUE UNIT 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 19 day of May, 2023.

Signed dated and approved by: May 19, 2023.

Signature:

FELIPEKARIMI DE BLAVE KOUBAJI

PRESIDENT.