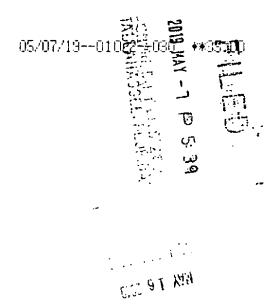
P03000 154 064

	(Requestor's Name)			
	(Address)			
	(Address)			
	(City/State/Zip/Phone #)			
PICK-UF	P WAIT MAIL			
	(Business Entity Name)			
(Document Number)				
Certified Copies	Certificates of Status			
Special Instructions	s to Filing Officer:			

Office Use Only



100329028181



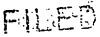
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Ameropa North Ai	merica, Inc.	
DOCUMENT NUMI			
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.	
Please return all corres	spondence concerning this ma	tter to the following:	
	Laura Paiz		
		Name of Contact Perso	n
	Ameropa North America, Inc	· ·	
		Firm/ Company	
	2502 North Rocky Point Driv	ve, Suite 580	
		Address	
	Tampa, FL 33607		
		City/ State and Zip Cod	e
nea fi	nance@ameropa.com		
		sed for future annual report	notification)
		ou ioi iaiai amuu iepoii	
For further information	n concerning this matter, pleas	se call:	
Laura Paiz		at (813	321-1760
Name o	of Contact Person		de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation

of



Ameropa North America, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) 5: 39 P03000154064 (Document Number of Corporation (if known) described 4 Class 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: N/A 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." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) 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: Name of New Registered Agent (Florida street address) New Registered Office Address: , Florida (City) (Zip Code) 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

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 held. 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	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	Jung. Oliver	Rebgasse 108
X Add			Binningen CH-4102 CH
Remove			
2) Change	D	Sztutwojner, Gabriel	Rebgasse 108
X Add			Binningen CH-4102 CH
Remove			
3) Change	D	Kadanik, Jan	Rebgasse 108
Add			Binningen CH-4102 CH
X Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			-
Remove			

E. If amending or adding additional sheets, if nec	essary). (Be specific)	<u>otoj iivi v</u> .		
N/A				
-, , ,				

		— <u> </u>		
			**	
				•
· · · · · · · · · · · · · · · · · · ·		.		
F. If an amendment provides for provisions for implementing	the amendment if not cor	ition, or cancellation of itained in the amendmo	<u>issued shares,</u> ent itself:	
(if not applicable, indicate	? N/A)			
N/A 				
,, ,		-	· · · · · · · · · · · · · · · · · · ·	-
. -		 		
	<u> </u>			

The date of each amendment(s) add date this document was signed.	option:	, if other than the
Effective date if applicable:		
Effective date in applicable.	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blo document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date artment of State's records.	will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the amendment(s) icient for approval.	
☐ The amendment(s) was/were appromust be separately provided for e	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):	,
"The number of votes cast for	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adop action was not required.	ted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adop action was not required.	ted by the incorporators without shareholder action and shareholder	
Dated	5-3-19 Richard Sompel	
Signature	Richard Sompel	
(By a directed,	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)	
R	ichard Sompel	
_	(Typed or printed name of person signing)	
Λ	fanaging Director	
-	(Title of person signing)	