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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
SAINCA USA, INC

Sainca USA, Inc. A Corporation of the State of Florida who's registered office is located at 4759 NW 72nd AVENUE, MIAMI, Florida 33316. Document Number of Corporation: P04000046459 Certifies pursuant to the provisions of Section 607.1006, Florida Statutes. A meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, held on January 12, 2018. It was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to the vote, that ARTICLES V and VII of the articles of Incorporation is to be amended to read as follows:

ARTICLE V

The address of the registered agent shall be:

9360 SW 118TH
Miami, FL 33186

ARTICLE VII

The officer of the Corporation shall be:

Officer:

President:

SAIN L ROSALES
URB. VILLA ALIANZA
SECTOR 1, SENDA CHOLUTeca
CASA # 85
PUERTO ORDAZ, ESTADO BOLIVAR
VENEZUELA

Treasurer:

MARIA ANDREA ROSALES CARDENAL
URB. VILLA ALIANZA
SECTOR 1, SENDA NACAOME
CASA # 91
PUERTO ORDAZ, ESTADO BOLIVAR
VENEZUELA

Vice President/
Secretary

MARIA FERNANDA CARDENAL
URB. VILLA ALIANZA
SECTOR 1, SENDA CHOLUTeca
CASA # 85
PUERTO ORDAZ, ESTADO BOLIVAR
VENEZUELA

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted January 12, 2018

Signed on January 18, 2018

Signature _____



SAIN L ROSALES

Printed Name

President

Title