Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN EASY USA SOLUTION INC

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Articles of Amendment to Articles of Incorporation of

EASY USA SOLUTION INC			
(Name of Corporatio	n as currently filed with the F	lorida Dept. of State)	
P04000098524			
(Docume	ent Number of Corporation (if k	.nown)	
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Co.	rparation adopts the following a	amendment(s) to
A. If amending name, enter the new name of the cor	rporation:		
EASY INVESTMENTS SOLUTION INC		7	The new
name must be distinguishable and contain the word "cor "Inc.," or Co.," or the designation "Corp," "Inc." "chartered," "professional association," or the abbrev	or "Co". A professional coi	orporated" or the abbreviation	"Corp.,"
B. Enter new principal office address, if applicable:		.^	
(Principal office address <u>MUST BE A STREET ADD)</u>	RESS)		H H
			
C. Euter new mailing address, if applicable:		Ţ.	
(Muiling address MAY BE A POST OFFICE BOX	<u></u>		s
			<u></u>
			F = 1
D. If amending the registered agent and/or registere new registered agent and/or the new registered of		ter the name of the	
Name of New Registered Agent	- 14-14-		
	(Florida street address)	· · · · · · · · · · · · · · · · · · ·	
New Registered Office Address:		, Florida	
	(Cip)	(Zip Cou	(e)
New Registered Agent's Signature, if changing Regist thereby accept the appointment as registered agent. Let		abligations of the position.	
	CIT to the second		
Signati	ire of New Registered Ageni, if	changing	
Check if applicable	- - - - - - - - - -		
☐ The amendment(s) is/are being filed pursuant to s. 60°	7.0120 (11) (e), F.S.		

From; Yanet Avila

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 = ChiefExecutive Officer; CFO = Chief Financial Officer If an officer/director holds more than one title, list the first letter of each office heid. 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	<u>PT</u>	<u>John Doe</u>	
X Remove	$\underline{\mathbf{Y}}$	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change			
Add			2023 MAY
Remove			\
2) Change			
Add			
Remove 3) Change		_	
Add			***
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

To:

Attach additional sheets, if necessary). (Be specific) f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate NAI)	
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5/25/2023 The date of each amendment(s) adoption:	if other than the
date this document was signed.	, ii vaner man me
Effective date if applicable:	
Effective date if applicable: (no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory fitting requirements, this date will no document's effective date on the Department of State's records.	ot be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shaction was not required.	areholder
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	1023 H
by	
(voting group)	25
5/25/2023 Dated	2023 HAY 25 AH 8: 37
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Signature formation and the production of the second secon	<u></u>
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	•••
EUGENIO ALVARADO	
(Typed or printed name of person signing)	
P	
(Title of nerson signing)	