

7/13/2016

Division of Corporations

PD70000063599

Florida Department of State
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Articles of Amendment to Articles of Incorporation of

REX REALTY USA INC.

Document Number: P07000063599

EIN: 26-0278179

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VI -- Officers and Directors / Shareholders

This Corporation shall have just ONE Officer:

Title P

**ANDREISON DOS REIS GOMES
13100 BROXTON BAY DR APT 414
JACKSONVILLE, FL 32218**

Resigning Officers:

**COVEN, WALTER I
21218 ST ANDREWS BLVD
BOCA RATON, FL 33428**

**COVEN, DIVANEA G
21218 ST ANDREWS BLVD
BOCA RATON, FL 33433**

This amendment does not apply for an exchange, reclassification, or cancellation of issued shares.

16 JUL 13 PM 2:56
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CORPORATION

H 16000168292 3The date of each amendment(s) adoption 07/13/2016Effective date if applicable: 07/13/2016

Adoption of Amendment(s)

(CHECK ONE)

- ☐ 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 by ____"
(voting group)
- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated: 07/13/2016

Signature: _____

ANDREISON DOS REIS GOMES, PRESIDENT

Signature: _____

DIVANEA G. COVEN, RESIGNING OFFICER