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2020 NOV 13 A 9 11

CLERK OF STATE
TALLAHASSEE, FLORIDA

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JAN 14 2021

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EXA GLOBAL CORP

DOCUMENT NUMBER: P08000047588

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DENNIS BERMUDEZ

Name of Contact Person

BERMUDEZ AND ASSOCIATES

Firm/ Company

300 S. W. 107TH AVENUE

Address

SUITE 204

City/ State and Zip Code

MIAMI FL. 33174

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DENNIS BERMUDEZ

Name of Contact Person

at (305- 220-211) 305-803-8499

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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☐ \$52.50 Filing Fee
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Certified Copy
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXA GLOBAL CORP.

2020 NOV 13 A 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 VI** of the articles of incorporation is hereby amended to read:

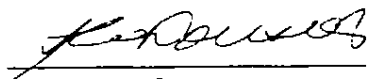
The corporation shall have (2) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

1-PD/ –SUSANA CORREA-2080 S. OCEAN DRIVE APT 1405. HALLANDALE BEACH FL. 33009

**2-V/P-JAVIER IGNACIO DOUSDBES CORREA-2080 S. OCEAN DRIVE APT 1405,
HALLANDALE BEACH FL. 33009.**

V/P –Second: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.
Date of Approved this 3rd day of November 2020

Signed dated and approved by : November 3rd. 2020.

Signature: 
Susana Correa
President