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FEB 26 2021

Articles of Amendment
to
Articles of Incorporation
of

M USA Lighting Corp

Florida Document Number: P10000022252

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

1. Add new Principal Address : 3134 Domain Circle Apt 103 Kissimmee, FL 34747

2. Remove actual President and Register agent Rafael A. Montiel

3. Add new President and Register agent : Luis Guillermo Montiel Gonzalez

5. Agent's Address: 3134 Domain Circle Apt 103 Kissimmee, FL 34747

2021 FEB 25 PM 11:43

These articles of amendment were adopted on 02/22/2021

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


Signature

Rafael A. Montiel / PRESIDENTE

Printed Name and Title

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