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ALCANTARA COSMETICS USA INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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H15000181672

Articles of Amendment
to
Articles of Incorporation
of

Alcantara cosmetics USA INC.

Florida Document Number: P10000076807

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

Remove: Rodriguez, Lourdes

Lo Register Agent, Office Detail (PSTD)

Remove: Rodriguez, Jenessy M

Lo Secretary

Add: Aelene Garcia title: President 3 B-A
6734 NW 107 PL
Doral FL 33178

Add: Alvarez Garcia Villegas as vice President
6734 NW 107 PL
Doral FL 33178

These articles of amendment were adopted on 7/27/18

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
Aelene Garcia President

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

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