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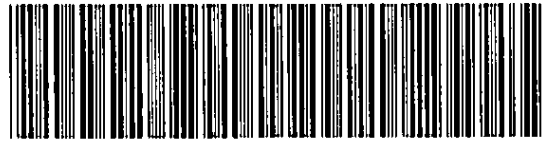
(Business Entity Name)

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C. BRUMBLEY

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SHUFFIELDLOWMAN

ATTORNEYS AND ADVISORS

Please reply to:
851 Dunlawton Avenue, Suite 300
Port Orange, FL 32127
Telephone: (386) 763-5083
Fax: (386) 763-5085

December 22, 2021

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

Re: PRONAL – USA, Inc. (Document ID: P12000051793)

To whom it may concern:

Enclosed please find the Resignation Letter for Mr. Francois Despatures as Vice President, and a check for the filing fee of \$35.00.

Please return all correspondences concerning this matter to the address above.

If you have any questions or concerns, please contact me at (386) 763-5083.

Sincerely,

Carleen A. Leffler-Nicastro

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRONAL-USA, INC.**

The present name of the corporation is: PRONAL-USA, INC.

The Articles of Incorporation were filed on June 6, 2012, and assigned document number P12000051793.

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The officers and directors of the corporation are amended as follows:

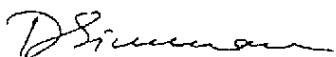
<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Remove	VP	FRANCOIS DESPATURES	1172 Siesta Key Circle, Port Orange, FL 32128
Add	VP	SYLVAIN EHRHART	Z.I. Roubaix Est, BP 18 14 Rue du Trieu du Quesnoy, 59115 Leers, France

SECOND: Adoption of Amendment:

Date of adoption of the amendment: October 22, 2021

The amendment was adopted by the board of directors without shareholder approval and shareholder approval was not required.

Signed on 10/22/2021



DIANA S. SIMUNAC
President

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