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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**26 PLAZA CORP.**

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**SECOND AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
26 PLAZA CORP.**

This Second Amendment to Articles of Incorporation (this "**Amendment**") of 26 Plaza Corp., a Florida corporation (the "**Company**"), is made effective as of January 27, 2025.

**RECITALS**

A. The Company was formed pursuant to Articles of Incorporation dated October 18, 2012, and filed with the Secretary of State of Florida, effective October 22, 2012 (the "**Original Articles**").

B. The Original Articles were amended pursuant to those certain Articles of Amendment to Articles of Incorporation dated January 8, 2015, and filed with the Secretary of State of Florida on January 8, 2015 (the "**First Amendment**").

C. The Original Articles and First Amendment collectively constitute the "**Governing Agreement**" of the Company.

NOW, THEREFORE, for and in consideration of the foregoing recitals and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, it is hereby agreed as follows:

1. The First Amendment is hereby deleted in its entirety and shall be of no further force or effect.

2. In all other respects, the Governing Agreement remains in full force and effect, without amendment.

*[Signatures appear on following page]*

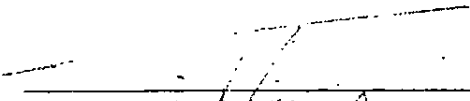
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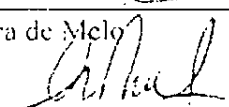
**SECRETARY OF STATE  
TALLAHASSEE FL**

IN WITNESS WHEREOF, this Amendment is executed as of this 27<sup>th</sup> day of January, 2025.


Executed this 27 day of January, 2025, by the shareholders of the Company.

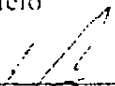
  
\_\_\_\_\_  
Carlos Ferreira de Melo

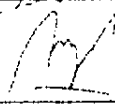
  
\_\_\_\_\_  
Martin Ferreira de Melo

  
\_\_\_\_\_  
Laura Ferreira de Melo

Approved and consented to by the Directors of the Company as of January 27, 2025:

  
\_\_\_\_\_  
Jose Luis Ferreira de Melo

  
\_\_\_\_\_  
Carlos Ferreira de Melo

  
\_\_\_\_\_  
Martin Ferreira de Melo