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(((H24000172817 3)))



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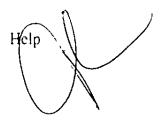
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN ELLECE USA INC.

Certificate of Status	0
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Corporate Filing Menu



☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

## Articles of Amendment to Articles of Incorporation of

Effece USA Inc.			
(Name of Corporation as currently P13000062885	filed with the Florida Dept. of State)		·
(Document Number of C	Corporation (if known)		<del></del>
Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>Fl</i> its Articles of Incorporation:	lorida Profit Curporation adopts the fol	llowing amend	ment(s) to
A. If amending name, enter the new name of the corporation:			
Elice USA Holding Company		The n	140140
name must be distinguishable and contain the word "corporation," "co "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", A "chartered," "professional association," or the abbreviation "P.A."		eviation "Corp	2. "
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)			-
· · · · · · · · · · · · · · · · · · ·		<del> </del>	-
			≥
C. Enter new mailing address, if applicable:			17(1
(Mailing address MAY BE A POST OFFICE BOX)			
			_ ;;==
		(/) T	ਤ∪ ਰੂ ਨਾਉ
D. If amending the registered agent and/or registered office addre- new registered agent and/or the new registered office address:	ss in Florida, enter the name of the		
Name of New Registered Agent	<u> </u>		
(Florida stree	1 oddress)	<del></del>	
New Registered Office Address:	. Florida		
10	ing.	(Zip Code)	_
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wi	th and accept the obligations of the pos	ition.	
Circum AV D	vistand toget if chamina		
Signature of New Reg	gistered Agent, if changing		
Charle if annieshle			

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Remove

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change			
Add			<del></del>
Remove			<del> </del>
2) Change			
Add			
Remove Change			
Add			202
Remove			2024 HAY
4) Change			
Add			(2)
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)		
Article III		
This Corporation shall have authority to issue Thirteen Million Seven Hundred Thousand	(13,700,000)	
shares of Common Capital Stock having a par value of \$1.00 per share.		
	,	
	<u> </u>	
	<del></del>	
	2024	
	(24 MAY 13	4 (21)
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:	- 1 <del>3</del> 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	41773 A <sup>1</sup> 441  }
(if not applicable, indicate N/A)	- 30 A ■ 1	j. L
	AM IO: 0	,g==

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The date of each amendment(s) adoption:	_, if other than the
date this document was signed.	
Effective date if applicable:  (no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and s action was not required.	hareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"	
(voling group)	
Dated May 13, 2024	
Signature	_
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  Stefano L. Mozzi	2024 HA
(Typed or printed name of person signing)  President	3
(Title of person signing)	