

PI3 000086753

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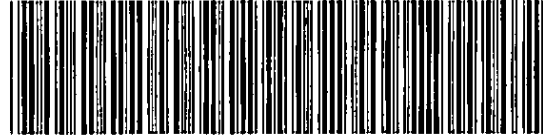
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SECRETARY OF STATE
TALLAHASSEE, FL

2/24/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CENTURION INVESTMENTS INC
DOCUMENT NUMBER: P13000086753

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DELVI J. BERGER
Name of Contact Person
CENTURION INVESTMENTS INC
Firm/ Company
10220 SW 20TH STREET
Address
DAVIE, FLORIDA, 33324
City/ State and Zip Code
djberger@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DELVI BERGER at (954) 439-3100
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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is enclosed) |
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

AMENDMENT OF THE ARTICLES OF INCORPORATION OF
CENTURION INVESTMENTS INC.

2021 JAN 13 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FL

Document Number P13000086753

At a shareholders' general meeting held on January 4, 2021, all shareholders who make up 100% of the Corporation's Capital decided to amend the Articles of Incorporation as follows.

In the face of the changes duly approved unanimously, the undersigned officer of the corporation herein hereby submits the ARTICLES OF INCORPORATION OF CENTURION INVESTMENTS INC, in full wording, given the amendments made by the Shareholders.

ARTICLES OF INCORPORATION OF CENTURION INVESTMENTS INC.

Article 1 - The name of the corporation is CENTURION INVESTMENTS INC. and is based at 10220 SW 20th Street - Davie - Florida - 33324.

Article 2 - The duration of the Corporation is perpetuated.

Article 3 – The purpose of the Company is to make investments in general and particularly to participate as an shareholder of other companies in the United States of North America or in another country.

Article 4 – The company's capital will consist of 100,000 common shares with voting rights, with the face value of US\$10.00 (Ten dollar) each. Thus, the Corporation's Capital is US\$ 1,000,000.00 (one million dollars).

All such shares shall be fully paid and non-assessable. All such shares shall be payable in cash, property, labor, or services at just valuation to be fixed by the Stockholders at the meeting called for that purpose.

a) The Shareholder DELVI JUNIAS BERGER resident at 10220 SW 20th Street - Davie - Florida - 33324, subscribes 470,000 (four hundred and seventy thousand) shares in the total amount of US 470,000.00 dollars;

- b) – The Shareholder IARA MARIA RODRIGUES BERGER, resident at 10220 SW 20th Street - Davie - Florida - 33324, subscribes to 470,000 (four hundred and seventy thousand) shares in the total amount of US\$470,000.00;
- c) - The Shareholder ADRIANA BERGER BRYANT, resident at 430 Las Fuentes Dr, in the city of Kissimmee – Florida – 34742, subscribes to 20,000 (twenty thousand) shares totaling US\$ 20,000.00 dollars;
- d) – The Shareholder JULIANA RODRIGUES BERGER, resident at 10220 SW 20th Street - Davie - Florida - 33324, subscribes to 20,000 (twenty thousand) shares in the total amount of US\$ 20,000.00 dollars;
- e) - The Shareholder ALEXANDRE CESAR BERGER, resident at 3015 North Ocean Blvd, Suite C-112 in Fort Lauderdale - Florida - 33308, subscribes to 20,000 (twenty thousand) shares in the total amount of US\$ 20,000.00 dollars.

Article 5 - The address of the Corporation will be 10220 SW 20th Street - Davie - Florida.

Article 6 - The name of the Registered Agent will be DELVI JUNIAS BERGER, resident at 10220 SW 20th Street - Davie - Florida - 33324.

Article 7 - The Officers and Directors will be five whose names are:

DELVI JUNIAS BERGER - President

IARA MARIA RODRIGUES BERGER – Treasurer Director

ADRIANA BERGER BRYANT - Vice President

JULIANA RODRIGUES BERGER - Vice President

ALEXANDRE CESAR BERGER - Secretary

Article 8 – The term of the directors' of office shall be indeterminate until the General Meeting of Shareholders decides to replace any Director.

Article 9 – The Corporation by decision of the majority of the General Meeting of Shareholders, when convened, reserves the right to amend any item of these Articles of Incorporation, or other any right conferred on shareholders or officers.

Article 10 – Current shareholders have no right to transfer their shares to third parties, unless the transference is in full approval from the others shareholders.

Article 11 – At the meetings of the Shareholders Meetings, each share conveniently paid, is entitled to one vote.

Article 12 – In the death or legal impediment of the President, his shares will be transferred automatically to the Treasurer Director. Identically in the death or legal

impediment of the Treasurer Director, his shares will be transferred automatically to the President.

Article 13 – At the death of the President and the Treasurer Director, the shares belonging to them will be transferred automatically to the others shareholders in proportion to the capital that each has in the company.

Article 14 – The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provision of the applicable law, the corporation's Articles of Incorporation, and the corporation's Bylaws.

I hereby verify subject to penalties of perjury that the statements contained are true this 4 day of January, 2021.

CENTURION INVESTMENTS INC.

By: DELVI JUNTAS BERGER, as its President and Agent

Signed, sealed, published and delivered in presence of:

Witness

FERENC BOCSI

Witness- Printed Name

FERENC BOCSI

Witness

Lorraine Davis

Witness- Printed Name

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me at this 04 day of January, 2021, by DELVI J. BERGER, as its President of CENTURION INVESTMENTS INC., who is personally known to me.

Notary Public—

