

9/1/2015

P14000034593

Division of Corporations

Florida Department of State

Division of Corporations

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CITRUS USA, INC.**

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Articles of Amendment
to
Articles of Incorporation
of
CITRUS USA, INC.
P14000034593

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

The date of each amendment(s) adoption: **08/31/2015**
(date of adoption is required)

Effective date if applicable: **08/31/2015**
(no more than 90 days after amendment file date)

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)

Article VII Board of Directors of Incorporation

This corporation shall have Four (4) officers / directors now. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this Corporation now is:

Name	Address
Dagoberto Cardili President / Director	1240 Pelican Lane Hollywood, FL 33019
Juliana Cardili Treasurer/ Director	1240 Pelican Lane Hollywood, FL 33019
Cesar Rocha Vice President/ Director	1240 Pelican Lane Hollywood, FL 33019
Angela Rocha Secretary/ Director	1240 Pelican Lane Hollywood, FL 33019

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Adding Article:

Article IX Subscribers

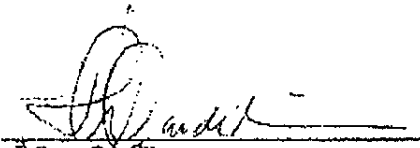
The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation now are:

Name	Address	Share
Dagoberto Cardili	1240 Pelican Lane Hollywood, FL 33019	25%
Juliana Cardili	1240 Pelican Lane Hollywood, FL 33019	25%
Cesar Rocha	1240 Pelican Lane Hollywood, FL 33019	25%
Angela Rocha	1240 Pelican Lane Hollywood, FL 33019	25%

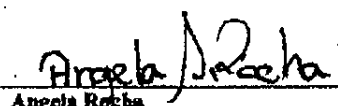
Adoption of Amendment(s)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.


Dagoberto Cardili
President / Director


Juliana Cardili
Treasurer / Director


Cesar Rocha
Vice President / Director


Angela Rocha
Secretary / Director