

P14000040717

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Articles of Amendment
to
Articles of Incorporation
of

IMEX USA CORP

Florida Document Number: P14000040717

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

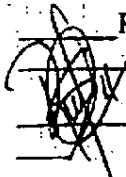
Please add to the VP (YELITZA DEL C TIMAURE SOTO), the word "Secretary".

Note: leave the VP, and add the word "Secretary"

These articles of amendment were adopted on 07/23/2020

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

RUBEN DARIO SILVA RAMOS



Signature
CFO Ruben Silva

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing