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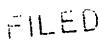
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To:

Articles of Amendment to Articles of Incorporation of



2024 SEP -4 PM 12 39

SMART TECH MOBILE USA INC		SI THE TANK OF STATE	
(Name	of Corporation as curre	ntly filed with the Florida Dept. of State)	
P14000052145			
	(Document Number	of Corporation (if known)	
tursuant to the provisions of section 607 as Articles of Incorporation:	.1006, Florida Statutes, th	is Florida Profit Corporation adopts the following amendment(s)	
. If amending name, enter the new n	ame of the corporation:	•	
	1 1/4	The new	
	Corp," "Inc," or "Co".	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word 1."	
B. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>)		5410 NW 72 AVE .	
		DORAL, FL 33166	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		5410 NW 72 AVE	
		DORAL, FL 33166	
If amending the registered agent an new registered agent and/or the new registered agent and new registered agent a	w registered office addre		
Name of New Registered Agent	CHANGE OF ADDRES	S	
	5410 NW 72 AVE		
	(Florida s	street address)	
New Registered Office Address:	DORAL	. Florida 33166	
		(City) (Zip Code)	
New Registered Agent's Signature, if c Thereby accept the appointment as regist	hanging Registered Ages ered agent. I am jamilia		
	Signature of New	Registered Agent, if changing	
Check if applicable		0 0 7 0 0	

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

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)

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.

Example:

X Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u> </u>	Sally Smith	
Type of Action (Check One)	<u>Titie</u>	Name	<u>Addres</u> s
I) XX Change	Р	CHANGE OF ADDRESS	5410 NW 72 AVE
Add			DORAL, FL 33166
Remove			
2) Change	ח	NICOLAS E. ARISTIZABAL	5410 NW 72 AVE
XX Add			DORAL, FL 33166
Remove 3) Change	<u>D</u>	OMAIRA ZULUAGA	5410 NW 72 AVE
XX Add			DORAL, FL 33166
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		-	
Add			<u> </u>
Remove			

. If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
· · · · · · · · · · · · · · · · · · ·	
	
If an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
	<u>, , , , , , , , , , , , , , , , , , , </u>

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The date of each amendment(s) add date this document was signed.	09/04/2024 option:	. if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blo document's effective date on the Dep	ck does not meet the applicable statutory filing requirements, amment of State's records.	, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adop action was not required.	ed by the incorporators, or beard of directurs without sharehol	der action and shareholder
The amendment(s) was/were adop by the shareholders was/were suff	ed by the shareholders. The number of votes east for the amen	idment(s)
must be separately provided for ea	ved by the shareholders through yoting groups. The following ch voting group entitled to vote separately on the amendment(statement (x);
	the amendment(s) was/were sufficient for approval	
by	(voting group)	
SEPT. 04, 20		
Signature	etor, president or other officer if directors or officers have no	
selected, i	etor, president or other officer — if directors or officers have no ey an incorporator ≠ if in the hands of a receiver, trustee, or oth fiduciary by that fiduciary)	i bech er court
A	BÉRTO J. GIRALDO	
	(Typed or printed name of person signing)	
P} 	ESIDENT Alboreto Granto	
	(Title of person signing)	· · · · · · · · · · · · · · · · · · ·

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