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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
Malka Universal Holdings USA Inc.
(Charter# P14000059823)

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT TO ARTICLE VII INITIAL BOARD OF DIRECTORS

The names and street addresses of the directors are as follows. Please remove all other names:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>TYPE OF ACTION</u>
P	Leandro S. Martinez Vera	936 SW 1 st Ave, Suite 1 Miami, FL 33130	ADD
P	Yira Ginestra	936 SW 1 st Ave, Suite 1 Miami, FL 33130	REMOVE

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 20th, 2023.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this July 20th, 2023.

Malka Universal Holdings USA Inc.



Leandro S. Martinez Vera
President

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