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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PLANES AND BOATS USA, CORP.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PLANES AND BOATS USA, CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

**ARTICLE VII
DIRECTORS**

This corporation shall have not less than one nor more than six directors, as set forth in the By-Laws. The names and street addresses of the Board of Directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified are:

Name: JUAN CARLOS OJEDA
TITLE: President

Name: EDGAR DIMINICH
TITLE: Director

SECOND: The date of each amendment's adoption is April 19, 2023.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 19 day of April, 2023

Signature: 
JUAN CARLOS OJEDA President