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### COVER LETTER

**TO:** Amendment Section Division of Corporations

2

NAME OF CORPOR	ATION: ES2 SYSTEMS CO	ORPORATION				
DOCUMENT NUMB	P16000067684					
The enclosed Articles	of Amendment and fee are su	bmitted for filing.				
Please return all corres	pondence concerning this ma	tter to the following:				
	SIMONE OLIVEIRA PALM	IA				
		Name of Contact Persor	1			
	AMERICA EXPERT LLC					
		Firm/ Company				
	409 NW 10TH TERRACE					
	<u>-</u>	Address				
	HALLANDALE BEACH, F.	L 33009				
		City/ State and Zip Code	e			
admir	nfin@americaexpert.com					
	•	sed for future annual report	notification)			
		•				
For further information	n concerning this matter, pleas	se call:				
SIMONE OLIVEIRA PALMA		at (	824-9100			
Name o	of Contact Person	at ( ) 824-7100  Area Code & Daytime Telephone Number				
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:			
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio Cliftor	Address  Imment Section on of Corporations Building Executive Center Circle			

Tallahassee, FL 32301

## FILED

Articles of Amendment

Articles of Incorporation MAY 15 PM 3: 34

of

SECTETARY ARISTATE

#### **ES2 SYSTEMS CORPORATION**

(Name of Corpora	ation as currently filed with the Florida Dept. of State)
P16000067684	
(Docu	ument Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Flori its Articles of Incorporation:	ida Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the	corporation:
	The new
name must be distinguishable and contain the wa "Corp.," "Inc.," or Co.," or the designation "Corword "chartered," "professional association," or th	ord "corporation," "company," or "incorporated" or the abbreviation rp," "Inc," or "Co". A professional corporation name must contain the he abbreviation "P.A."
B. Enter new principal office address, if applicab	ole:
(Principal office address <u>MUST BE A STREET AL</u>	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE B	<u> </u>
	<del></del>
D. If amending the registered agent and/or regist	tered office address in Florida, enter the name of the
new registered agent and/or the new registere	ed office address:
Name of New Registered Agent	
	··
	(Florida street address)
New Registered Office Address:	Florida
	(гар Сиц)
New Registered Agent's Signature, if changing R.	legistered Agent:
I hereby accept the appointment as registered agent.	t. I am familiar with and accept the obligations of the position.
Sis	gnature of New Registered Agent, if changing

## 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.

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
l) Change	P	Santos, Carlos Eduardo Vianna	409 NW 10TH TERRACE
Add			HALLANDALE BEACH, FL
X Remove			33009
2) Change	P	Santos. Julio Eduardo Costa	409 NW 10TH TERRACE
X Add			HALLANDALE BEACH, FL
Remove			33009
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	icles, enter change(s) b (Be specific)			
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f an amendment provides for an exc provisions for implementing the am	nange, reclassification endment if not contain	<u>, or cancellation c</u> <u>led in the amendm</u>	ent itself:	
(if not applicable, indicate N/A)				
	<u> </u>			
	<del>_</del>			_
	<u>-</u>			
				-

04/26/2018	, if other than th
The date of each amendment(s) adoption:date this document was signed.	, it outer than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	ll not be listed as th
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"  (voting group)	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
04/26/2018 Dated	
Signature  (By a director, president or other officer of directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary	_
SANTOS, CARLOS EDUARDO VIANNA	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	