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Articles of Amendment to Articles of Incorporation of

FOCUS USA GROUP CORP

Document Number: P17000031658

FEIN: 82-1131850

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

AMENDMENTS ADOPTED

ARTICLE VII – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

CARLOS EDUARDO TORELLY COMANDULLI

1428 Bartow Dr. Apt 203

Celebration, FL 34747-5333

Title: **VICE - PRESIDENT**

ROSADILIA ARAUJO SOARES COMANDULLI

1428 Bartow Dr. Apt 203

Celebration, FL 34747-5333

Resigning Officers:

REMOVE: **THIAGO BERNADO**

15661 SHOREBIRD LN

WINTER GARDEN, FL 34787

REMOVE: **HEE KYUNG BANG**

15661 SHOREBIRD LN

WINTER GARDEN, FL 34787

H210001530343

The date of each amendment(s) adoption: 4/16/21
(Date of adoption is required)

Effective date if applicable: _____
(No more than 90 days after amendment file date)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated: 04/16/2021

Signature: _____

CARLOS EDUARDO TORELLY COMANDULLI - President