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Articles of Amendment to Articles of Incorporation of

ACAI SUPREMO BRASIL CORP.

Document Number: P17000076453

FEIN: 36-4878429

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

CLAUDIO C. FERNANDES 18851 NE 29TH AVE SUITE 700 MIAMI, FL 33180

Title: PRESIDENT

VIRGILIO G DE MELO LIMA 18851 NE 29TH AVE SUITE 700 MIAMI, FL 33180

Title: PRESIDENT

KAMILLE SOARES 18851 NE 29TH AVE SUITE 700 MIAMI, FL 33180

Title: SALES MANAGER

GILSIMAR ANJOS 18851 NE 29TH AVE SUITE 700 MIAMI, FL 33180 TALL ARASSEE FLOSING

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	06/02/2021		
The date of each amendment(s) adoption:	(Date of adoption is red	auired)	
	•	2	
Effective date if applicable:	<u> </u>		
(No more than 90 days after amendment file	e date)		
Adoption of Amendment(s) (6	CHECK ONE)	1	
 ✓ The amendment(s) was/were adopted cast for the amendment(s) by the share ☐ The amendment(s) was/were approved The following statement must be separate to vote separately on the amendment(s) 	holders was/were sufficiently the shareholders through the shareholders through the stelly provided for each very the stellar	ent for approval. ough voting groups. oting group entitled	
"The number of votes east for the approval	he amendment(s) was/we	erc sufficient for	
by(Voting group)	14		
(Voting group)			
The amendment(s) was/were adopted be action and shareholder action was not r	by the board of directors vequired.	without shareholder AH	2021 JUN
Dated: 06/02/2021	_	ANY OF	1-3 AH
Signature:	2	- LORIDA FINTE	8: 05
TO LAUDIO C. I	FERNANDES - President	ĺ	