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Articles of Amendment to Articles of Incorporation of

ACAI SUPREMO BRASIL CORP.

Document Number: P17000076453 FEIN: 36-4878429

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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 V – OFFICER(S) AND DIRECTOR(S)

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

Title: **PRESIDENT**

VIRGILIO GOMES DE MELO LIMA
100 SE 2ND STREET STE 2000
MIAMI, FL 33131

Title: **PRESIDENT**

CLAUDIO CALIXTO FERNANDES
100 SE 2ND STREET STE 2000
MIAMI, FL 33131

Title: **PRESIDENT**

KAMILLE CARMO D. SOARES
100 SE 2ND STREET STE 2000
MIAMI, FL 33131

Added:

Title: **SALES DIRECTOR**

NICHOLAS OLIVEIRA SOARES
100 SE 2ND STREET STE 2000
MIAMI, FL 33131

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The date of each amendment(s) adoption: 02/22/2025
(Date of adoption is required)

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

Adoption of Amendment(s) **(CHECK ONE)**

- [x] 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)

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: 02/22/2025

Signature: ________________________________
VIRGILIO GOMES DE MELO LIMA – President

Signature: ________________________________
CLAUDIO CALIXTO FERNANDES – President

Signature: Kamille Soares
KAMILLE CARMO D. SOARES – President

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Signature: ____

NICHOLAS OLIVEIRA SOARES – Added