

PI 7000076453

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ACAI SUPREMO BRASIL CORP**

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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 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 33131Title: **PRESIDENT****CLAUDIO CALIXTO FERNANDES**
100 SE 2ND STREET STE 2000
MIAMI, FL 33131Title: **PRESIDENT****KAMILLE CARMO D. SOARES**
100 SE 2ND STREET STE 2000
MIAMI, FL 33131Title: **SALES DIRECTOR****NICHOLAS OLIVEIRA SOARES**
100 SE 2ND STREET STE 2000
MIAMI, FL 33131**Added:**Title: **SALES MANAGER****GILSIMAR ANJOS**
100 SE 2ND STREET STE 2000
MIAMI, FL 33131**FILED**
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CLERK OF CIRCUIT COURT
MIAMI, FL 33131

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The date of each amendment(s) adoption: 02/28/25
(Date of adoption is required)

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

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):

approval "The number of votes cast for the amendment(s) was/were sufficient for
by _____."
(Voting group)

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

Dated: 02/28/25

Signature: _____


VIRGILIO GOMES DE MELO LIMA – President

Signature: _____


CLAUDIO CALIXTO FERNANDES – President

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Signature: Kamille Soares

KAMILLE CARMO D. SOARES – President