

P1700003224

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RODOPENHA USA, INC.**

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OCT 22 2019

S. YOUNG

Articles of Amendment to
Articles of Incorporation of

RODOPENHA USA, INC.
P17000093224

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

First: Articles Amended:

Article IX
Board of Directors

Type of Action	Title	Name	Address
ADD	D.	Renato S. Costa	3420 W Hillsboro Blvd Unit 202 Coconut Creek, FL 33073

Second: The date of each amendment(s) adoption:

The Amendment(s) was/were adopted on **October 17, 2019**.

Third: Adoption of Amendment(s)

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.

Dated: October 17, 2019.

Signature 

(By a director, president or other officer)

MARCOS S. OLIVEIRA

PRESIDENT

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