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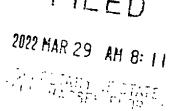
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Articles of Amendment to Articles of Incorporation of



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 II Principal Office and Mailing Address

The new address for the principal office of the corporation is:

289 SE 1st Terrace Pompano Beach FL 33060

The new mailing address for the corporation is:

289 SE 1st Terrace Pompano Beach FL 33060

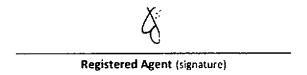
Article V Registered Agent

The name and the **new** address of the registered agent is:

Marcos S OLiveira 289 SE 1st Terrace Pompano Beach FL 33060

Statement of Acceptance by Registered Agent

Having been named as registered agent and to accept service of process for the above stated limited liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.



Article IX Board of Directors

Type of Action	Title	Name	Address
ADD	D	Renato S. Costa	289 SE 1 st Terrace, Pompano Beach, FL 33060
Remove	D	Edison L. Jacinto	8243 Thames Blvd UnitB, Boca Raton, FL 33433

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

The Amendment(s) was/were adopted on March 23, 2022.

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: March 23, 2022.

Signature (By a director, president or other officer)

MARCOS S. OLIVEIRA

PRESIDENT