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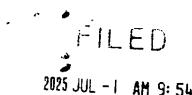
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Articles of Amendment to Articles of Incorporation of



UNION OCEAN, CORP	of	5005 Hit + *** -
	OI .	2025 JUL - 1 AM 9: 54
(Name of Corpo	ration as currently filed with the I	Plorida Dent of Staio
217(0)(0)94261		THE WHEATSEE, FI GROWN
(Do	cument Number of Corporation (if)	known)
Pursuant to the provisions of section 607.1006, Fio its Articles of Incorporation:	orida Statutes, this <i>Florida Profit Co</i>	orporation adopts the following amendment(s
A. If amending name, enter the new name of th	e corporation;	
		The new
name must be distinguishable and contain the word "Inc.," or Co.," or the designation "Corp," "L "chartered," "professional association," or the ab	nc," or "Co". A professional co	corporated" or the abbreviation "Corp" proporation name must contain the word
3. Enter new principal office address, if applica Principal office address <u>MUST BE A STREET</u> A		
Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE</u>	BOX)	
If amending the registered agent and/or reginew registered agent und/or the new register	stered office address in Florida, e	nter the name of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		, Florida

Check if applicable

 \square The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u>	John Doe		
X Remove	$\underline{\mathbf{v}}$	Mike Jones		
<u>X</u> Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
i) X Change	PTD	RENARA MARIA FASSARELLA Z	5601 COACH HOUSE CIRCLE	
Add			APT A	
Remove			BOCA RATON, FL 33486	
2) Change	VSD	RICARDO ZOGHAIB	5601 COACH CIRCLE	
X Add			APT A	
Remove 3)Change	D	ANISIO SOUZA RAMOS	BOCA RATON, FL 33486 5601 COACH HOUSE CIRCLE	
Add			APT A	
X Remove			BOCA RATON, FL 33486	
4) Change	Đ	WDSON DE SOUZA RAMOS	5601 COACH HOUSE CIRCLE	
Add			APT A	
X Remove			BOCA RATON, FL 33486	
5) Change	D	JOSE NILSON DE SOUZA RAMOS	5601 COACH HOUSE CIRCLE	
Add			APT A	
X Remove			BOCA RATON, FL 33486	
6) Change	D	ADEMIR NEGRELLI	5601 COACH HOUSE CIRCLE	
Add			APT A	
X Remove			BOCA RATON, FL 33486	

To: Synbiz Emende Page: 4 of 5 2025-07-01 15:38.40 GMT From, Lyslei Chirico

E. If amending or adding additional Arti (Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
N/A	
	1
 -	
, 10 744.	
,	
F. If an amendment provides for an exch provisions for implementing the amer	nange, reclussification, or cancellation of issued shares, andment if not contained in the amendment itself:
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
N/A	
THE SHIP COLUMN TO THE SHIP COLU	

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
tho more than 90 a	ays after amendment file date)
Note: If the date inserted in this block does not meet the applicab document's effective date on the Department of State's records.	le statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or bot action was not required.	ard of directors without shareholder action and shareholder
■ The amendment(s) was/were adopted by the shareholders. The n by the shareholders was/were sufficient for approval.	umber of votes cast for the amendment(s)
The amendment(s) was/were approved by the shareholders throug must be separately provided for each voting group entitled to vot	
"The number of votes cast for the amendment(s) was/were	sufficient for approval
by	
(voting group)	第5 戸
JUNE, 19th, 2025 Dated	
Signature	
(By a director, president or other officer	- if directors or officers have not been ands of a receiver, trustee, or other court
RENARA MARIA FASSAREI	LA ZOGHAIB
(Typed or printed nat	ne of person signing)
PRESIDENT	
(Title of person signic	ıg)