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#424 P.001/002

Division of Corporations

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From:

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#424 P.002/002

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INVENTUS USA, CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of amendment to its articles of incorporation, after the issuance of the shares:

FIRST: Amendment adopted:

ARTICLE - VII- DIRECTORS

A Board of one or more Directors shall manage the business and affairs of the corporation. The Board of Directors establishes the number and composition of which Board shall from time to time.

The Board of Directors and the authorized officers is composed of:

Jose Miguel Rivera Lebron, acting as President, Treasurer and Secretary

963 Alsace Dr.  
Kissimmee, FL 34759

SECOND: The date of the above amendment's adoption shall be March 19, 2018

THIRD: The amendment was approved by the Board of Directors and unanimously by the Shareholders on March 19, 2018. The number of votes cast for the amendment was unanimously.

The date of the approval was March 19, 2018.

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 19<sup>th</sup> day of March, 2018.

By:

  
Desiree Feliciano Ramos, Secretary

State of Florida  
County of Orange

Subscribed before me today March 19, 2018, by Desiree Feliciano Ramos, who acknowledge to execute the above document and who is personally known to me.

  
Notary signature



Wanda S. Marrero  
NOTARY PUBLIC  
STATE OF FLORIDA  
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