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# P18000000292

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF  
P18000000292  
a Florida for Profit Corporation**

The undersigned, as the only authorized representative member of **SUAVI US CORP**, as Florida for Profit Corporation (the "Company"), pursuant to the provisions of Section 607.0205 of the Florida Business Corporation Act, hereby amends and restates the Article of Incorporation of the Company which were originally filed on **JANUARY 02, 2018** under Document # **P18000000292**. The Amendment was adopted by the Board of Directors which is the President undersigned and no shareholder action was required. The Articles of Incorporation are hereby amended and restated as follows:

**ARTICLE I****NAME**

The name of the Florida for Profit Corporation is **SUAVI US CORP**

**ARTICLE II****ADDRESS**

The mailing address and street address of the principal office of the Company are:

1100 SOUTH FEDERAL HWY SUITE 749  
DEERFIELD BEACH, FL 33441

**ARTICLE III****REGISTERED OFFICE AND AGENT**

The name and street address of the Company's registered agent is:

TAX HOUSE CORPORATION  
1100 SOUTH FEDERAL HWY  
DEERFIELD BEACH, FL 33441

**ARTICLE IV****OFFICER/DIRECTOR(s)**

The **NEW** names and street address of the Company's OFFICER/DIRECTOR(s) are:

**THIAGO VELOSO A FERREIRA**  
**PRESIDENT/DIRECTOR**  
1100 SOUTH FEDERAL HWY SUITE 749  
DEERFIELD BEACH, FL 33441

**KELLY L SOUTO**  
**VICE PRESIDENT**  
1100 SOUTH FEDERAL HWY SUITE 749  
DEERFIELD BEACH, FL 33441

**IN WITNESS WHEREOF**, the undersigned has executed these Amended and Restated Articles of Incorporation this **JUNE 13, 2018**.

By: Name: **THIAGO VELOSO A FERREIRA**Title: **PD****taxhouse**

2018-07-03 21:27:08 (GMT)

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