

P18000040855

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FRIZONIA USA, CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
FRIZONIA USA CORP
(P18000040855)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 24 PM 4 33

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.

FIRST : Amendment adopted : **ARTICLE VII**

The initial officer(s) and/or director(s) of the corporation is/are:

ADD : Title: VPD
SIMON RESTREPO
3995 SW 4TH ST
CORAL GABLES FL 33134 US

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on May 9, 2018.

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THIRD: Adoption of Amendment:

- _____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.
- _____ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).
- _____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- X The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.
- _____ The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 9 days of May, 2018 by directors.

Title:

PD


SIMON RESTREPO