P18000083416

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Latika Cosmetics U	JSA Corp			
DOCUMENT NUMB	P18000083416				
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.			
Please return all corresp	oondence concerning this ma	tter to the following:			
J	ohnny Manrique				
-	Name of Contact Person				
-		Firm/ Company			
	3150 NW 99th Place				
-		Address			
1	Doral, FL 33172				
City/ State and Zip Code					
j	johnnymanrique@msn.com				
-	E-mail address: (to be us	sed for future annual report	notification)		
For further information	concerning this matter, plea	se call:			
Johnny Manrique		at (³⁰⁵	9045534		
Name of Contact Person Area Code & Daytime Telephone Nur			de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio The C	Address ment Section in of Corporations entre of Tallahassee V. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Latika Cosmetics USA Corp (Name of Corporation as currently filed with the Florida Dept. of State) P18000083416 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corpo, "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the Word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (Cin) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

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

	ssary). (Be specific)			
				
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f an amendment provides for	an exchange, reclassifi	cation, or cancellation	of issued shares.	
provisions for implementing t	the amendment if not o	cation, or cancellation on tained in the amend	of issued shares, Iment itself:	
f an amendment provides for provisions for implementing to (if not applicable, indicate	the amendment if not o	cation, or cancellation contained in the amend	of issued shares, Iment itself:	
provisions for implementing t	the amendment if not o	ication, or cancellation contained in the amend	of issued shares, Iment itself:	
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f an amendment provides for provisions for implementing t (if not applicable, indicate	the amendment if not o	ication, or cancellation contained in the amend	of issued shares, Iment itself:	
provisions for implementing t	the amendment if not o	ication, or cancellation contained in the amend	of issued shares, iment itself:	

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:	DТ	John Doe	
X Change	<u>PT</u>	John Doe	
X Remove	\mathbf{Y}	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	<u>v</u>	Antonio Y Nam	3150 NW 99th Place, Doral, FI 331
Add			
X Remove			
2) Change		_	
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	5/2/23	
The date of each amendment(s)	adoption:	, if other than th
date this document was signed.		
	72/23	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, the Department of State's records.	his date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholde	er action and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amend sufficient for approval.	ment(s)
	approved by the shareholders through voting groups. The following store each voting group entitled to vote separately on the amendment(s)	
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	."	
 	(voting group)	
DatedOS	102 12023	
Signature	a director, president or other officer – if directors or officers have not	haan
	cted, by an incorporator – if in the hands of a receiver, trustee, or other	
	pinted fiduciary by that fiduciary)	, court
2///		
	Rodrigo O Godinho Couy	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	