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Articles of Amendment to Articles of Incorporation of

AMERICA FINISHING SERVICES, CORP.

Document Number: P19000006411

FEIN: 36-4919156

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE V – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

CLEVISMAR JUDISSON DA SILVA
102 MEADOWS DR.
BOYNTON BEACH, FL 33436

Title: **VICE-PRESIDENT**

MONICA B. LEMOS
102 MEADOWS DR.
BOYNTON BEACH, FL 33436

Removed manager/member

CLAURINEI G. DA SILVA
102 MEADOWS DR.
BOYNTON BEACH, FL 33436

The date of each amendment(s) adoption: 05/22/2023
(Date of adoption is required)

Effective date if applicable: _____
(No more than 90 days after amendment file date)

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Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

approval "The number of votes cast for the amendment(s) was/were sufficient for

by _____."
(Voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: 05/22/2023

Clevismar Judisson da Silva

Signature: _____

CLEVISMAR JUDISSON DA SILVA – President

Monica B. Lemos

Signature: _____

MONICA B. LEMOS –Vice - President

Signature: _____

Claurinei G. da Silva
CLAURINEI G. DA SILVA – Resigning officer

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