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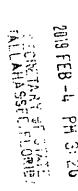
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: PALAMARES RA	NDUAN MINERCAO E M ———————————————————————————————————	ETALICOS CORP		
DOCUMENT NU	MBER: P19000008264	· • • • • • • • • • • • • • • • • • • •			
The enclosed Articl	The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all cor	respondence concerning this ma	atter to the following:			
	RODOLFO MONSALVE				
		Name of Contact Perso	n		
		Firm/ Company			
	5360 N.W. 20TH TERRACT	E APT 207A			
Address					
	FORT LAUDERDALE, FL.	33309			
		City/ State and Zip Cod	le		
rin	@gomatrixav.com				
		sed for future annual report	notification)		
	·	•			
For further information	ion concerning this matter, plea.	se call:			
RODOLFO MONS		305	615-9370		
Nan	e of Contact Person	at (305 615-9370 Area Code & Daytime Telephone Numb			
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	□S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 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		Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations n Building Executive Center Circle assee, FL 32301		

Articles of Amendment fo Articles of Incorporation

	Articles of Amendment
A	to Articles of Incorporation
	of Section 1
ALAMARES RADUAN MINERCAO E METALICO	OS CORP
(Name of Corporatio	on as currently filed with the Florida Dept. of State)
19000008264	
(Docume	ent Number of Corporation (if known)
ursuant to the provisions of section 607,1006, Florida s Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
. If amending name, enter the new name of the cor	rporation:
ALAMARES RADUAN MINERACAO E METALIO	COS CORP The new
Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADD</u>	
. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX	<u>N/A</u>
. If amending the registered agent and/or registered new registered agent and/or the new registered o	ed office address in Florida, enter the name of the
N/A	ATTECH MIGHT AND THE PROPERTY OF THE PROPERTY
Name of New Registered Agent	
	(Florida street address)
	(i iiriau sveci uuuress)
New Registered Office Address:	, Florida
	· ·
ew Registered Agent's Signature, if changing Regis	
ncreny accept the appointment as registered agent. I	am familiar with and accept the obligations of the position.
Signa	sture of New Registered Agent, if changing

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: X Change	<u>PT</u>	John Doe			
X Remove	\underline{V}	Mike Jones			
<u>X</u> Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s		
1) Change	D	Palamares Raduan, Ibrahim G	5360 N.W. 20TH TERR		
X Add			SUITE 207A		
Remove			FT. LAUDERDALE, FL 33309		
2) Change		_			
Add					
Remove					
3) Change			4		
Add					
Remove					
4) Change	·				
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

(Allaci	vadditional sheets, if necessary)	. (Be specific)			
N/A					
					-
<u></u>		<u> </u>			
			·	·	
					
				., .	
					
					<u> </u>
					·-
. <u>If an a</u>	mendment provides for an ex	change, reclassification	on, or cancellation of	issued shares,	
provi	isions for implementing the an	endment if not conta	ined in the amendme	<u>at itself:</u>	
	if not applicable, indicate N/A)				
VA					
					
—					
					

	01/31/2019	
The date of each amendment(s date this document was signed.) adoption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date will Department of State's records.	not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statement for 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)	
	(voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
01/31/20 Dated	019	
Signature	myst	
(By selec	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	_
	CARABAJAL, GUILLERMO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	