## 719000013624

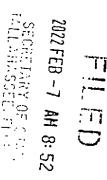
(Requestor's Name)				
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: Digital Holdings U	SA, Inc.		
DOCUMENT NUM	BER:			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	Carolina Toro-Mejia			
	Name of Contact Person			
	Nabiax (parent)			
	Firm/ Company			
	Calle Ramirez de Arellano 15			
	Address			
	28043 Madrid			
	City/ State and Zip Code			
	ctoro@nabiax.com			
	E-mail address: (to be us	ed for future annual report	notification)	
For further information	n concerning this matter, pleas	se call:		
Carolina Toro-Mejia		at ( <sup>+34</sup>	629 47 94 62	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:	
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	S43.75 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 **Street Address** 

Amendment Section
Division of Corporations
The Centre of Tallahassee

## SECOND ARTICLE OF AMENDMENT TO 2022 FEB -7 AM 8: 52 AMENDED & RESTATED ARTICLES OF INCORPORATION OF ALLUHASSEE, FOR DIGITAL HOLDINGS USA, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned hereby adopts the following Second Article of Amendment to its Amended and Restated Articles of Incorporation:

(A Florida Corporation)

- 1. The name of the corporation is Digital Holdings, USA, Inc. (the "Corporation").
- 2. The Articles of Incorporation for the Corporation were filed on February 8, 2019, as Amended and Restated on October 21, 2019 and assigned Document No. P19000013624. Articles of Amendment to those Articles as amended and restated were then filed on December 20, 2019.
  - 3. Article VIII is hereby amended and restated in its entirety as follows:

## ARTICLE VIII Directors and Officers

The names and addresses of the directors and officers of the Corporation are as follows:

Title: Director and CEO Emilio Diaz Exposito 2600 South Douglas Road Suite 501 Coral Gables, FL 33134

Title: Director, President, Secretary, Treasurer and CFO
Ivan Paja
2600 South Douglas Road
Suite 501
Coral Gables, FL 33134

- 4. Except as hereby amended, the Amended and Restated Articles of Incorporation shall remain unchanged.
  - 5. The Second Article of Amendment made herein to the Amended and Restated

was sufficient for approval, pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act.

6. The effective date of this Second Article of Amendment shall be upon its filing.

**IN WITNESS WHEREOF.** the undersigned officer of the Corporation has executed this Second Article of Amendment this 3rd day of June, 2021.

DIGITAL/HOLDINGS USA, INC.

Bv:

Name: Emilio Diaz Exposito
Title: Chief Executive Officer