## P19000 027 915

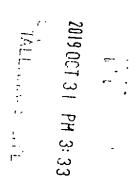
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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: LGTECH USA CO	)RP	
DOCUMENT NUMB	ER: P19000027975	_	
	f Amendment and fee are su	ibmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
Ŋ	MARCO REIS		
_		Name of Contact Person	1
Į	JSA TAX CORPORATION		
~	<del></del>	Firm/ Company	<del></del>
5	91 E SAMPLE RD		
_		Address	
ī	POMPANO BEACH FL 330	164	
_		City/ State and Zip Cod	e
		,	
USATA	AX@USATAXFL.COM		
	i:-mail address; (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
MARCO REIS		954 at (	788-1818
Name of	Contact Person	at ( Area Co	) de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	ortment 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)
Amen Divisi P.O. I	ng Address adment Section ion of Corporations Box 6327 nassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building xecutive Center Circle ussee, FL 32301

## Articles of Amendment to Articles of Incorporation of

LGTECH USA CORP (Name of Corporation as currently filed with the Florida Dept. of State) P19000027975 (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: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "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: (City) 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

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 Clork; 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	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>N</u> ame	<u>Addres</u> s
1) Change	P	ITECH COMERCIO E ASSIST, TEC	RUA JOSE MATHEUS DOS REIS
Add			#380 SALA 05 RIBEIRAO PRETC
X Remove			SP 14090-410 BR
2) Change			
Add			
Remove			<del></del>
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Damara			

If amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific)	
· · · · · · · · · · · · · · · · · · ·	<del></del>
f an amendment provides for an exchange, reclassification, or cancellation of issue provisions for implementing the amendment if not contained in the amendment its (if not applicable, indicate N/A)	ed shares, elf:
	· · · · · ·

•	10/28/2019	
The date of each amendment(s) ad	option:	if other than th
ate this document was signed.	222	
ffective date <u>if applicable</u> :	8/2019	
	(no more than 90 days after amendment (the date)	
ote: If the date inserted in this b ocument's effective date on the De	lock does not meet the applicable statutory filing requirements, the partment of State's records.	is date will not be listed as th
doption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendm ficient for approval.	ent(s)
	roved by the shareholders through voting groups. The following sta- each voting group entitled to vote separately on the amendment(s);	
The number of votes east	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were ado action was not required.	oted by the board of directors without shareholder action and shareh	volder
The amendment(s) was/were ado action was not required.	oted by the incorporators without shareholder action and shareholde	π
10/28/2019		
Dated		
,		
Signature	- Cu 100	<del></del>
≇Hỳ a di	rector, president or other officer - if directors or officers have not b	een
appoint	, by an incorporator – it in the hands of a receiver, trustee, or other it fiduciary by that fiduciary)	court
	LUIZ GUSTAVO PUERTA TONELO	
	(Typed or printed name of person signing)	
	PRESIDENT	
•	(Title of person signing)	