Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Division of Corporations

Fax Number : (850)617-6380

from:

Account Name : PAGIO'S & ASSOCIATES, LLC

Account Number : I20100000043

Phone : (305)397-8553

Fax Number : (305)397-8521

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CAPO GROUP USA CORP

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DEC 09 2019

S. YOUNG

Help

TO: Amendment Section

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COVER LETTER

Division of Corporations :			
NAME OF CORPORATION:	CAPO GROUP USA CO	ORP	
DOCUMENT NUMBER: P19	000049917		
The enclosed Articles of Ame	endment and fee are sub	mitted for filing.	
Please return all corresponder	nce concerning this matter	r to the following:	
: Maurizio	CAPO		i
MAGRIZIO		Name of Contact Person	,
CAPO GR	OUP USA CORP		
•		Firm/ Company	
1881_WAS	HINGTON AVE, Suite 8B		
		Address	
MIAMI BE	ACH, FL 33139		·
		City/ State and Zip Code	
MAURIUS	ACAPO@GMAIL.COM_	·	
 :	E-mail address: (t	o be used for future annual rep	ort notification)
For further information concer	ning this matter, please co	alt:	
MAURIZIO CAPO		at 305-587-98 <u>03</u>	
	ntact Person	Area Code	& Daytime Telephone Number
Enclosed is a check for the for	llowing amount made pay	able to the Florida Department	of State:
	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filling Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Division of P.O. Box 6	nt Section Corporations	Amei Divis Clifto	st Address Indiment Section Ion of Corporations In Building Executive Center Circle

Tallahassee, FL 32301

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Articles of Amendment to Articles of Incorporation of

CAPO GROUP USA CORP		-
(Name of Corporation as currently f	lled with the Florida Dent. of State)	
P19000049917	_	
(Document Number of C	Corporation (if known))	<u> </u>
Pursuant to the provisions of section 607.1006, Florida Statutes amendment(s) to its Articles of Incorporation:	s, this <i>Florida Profit Corporation a</i> dopts ti	ne following
A. If amending name, enter the new name of the corporati	on:	
		The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co" word "chartered," "professional association," or the abbreviation	 A professional corporation name must co 	reviation ontain the
B. Enter new principal office address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		الجميع الجار المعلم
•		<u> </u>
C. Enter new malling address, if applicable:		<u>ှု</u> တ
(Mailing address MAY BE A POST OFFICE BOX)		· · · · · · · · · · · · · · · · · · ·
		- 100 to 100 to
•	·	<u>5</u> =.5
		·L_
D. If amending the registered agent and/or registered office and/or the new registered office a	ce address in Florida. enter the name of a address:	TIG.
Name of New Registered Agent:		-
•		
	(Florida street address)	-
	. Florida	
New Registered Office Address:	(City)	(Zip Code)
	•	
New Registered Agent's Signature, if changing Registered	Agent;	ositlon.
I hereby accept the appointment as registered agent. I am fam	ma with and accept the obligations of the p	· · · · · · · · · · · · · · · · · ·
Signature of New Re	ngistered Agent, if changing	

CAPO GROUP USA CORP

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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 = Chlef 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.

Exam	ple:			
_X	Change	PI	John Doe	
_ <u>x</u>	Remove	V	Mike Jones	
_X	Add	<u>sv</u>	Sally Smith	
	of <u>Action</u> k One)	Title	<u>Name</u>	<u>Address</u>
1)	Change	VP	MARCELLO CAPO	1881 WASHINGTON AVE, APT 8B
	C			MIAMI BEACH, FL 33139
_	Remove			
2)	Change			
_	Add			
	Remove	•		
3)	Change	,		
_	Add			
_	Remove			
4) _	Change			
_	Add			
_	Remove			
5) _	Change			
_	Add			<u> </u>
_	Remove			
6) _	Change	_		
	Add			
_	Remove			

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. .	CAPO GROUP USA CORP If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	H19000322919 AX
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	·—·	
_	<u> </u>	
	If an amendment provides for an exchange, reclassification, or cancella provisions for implementing the amendment if not contained in the amendment if not applicable, indicate N/A)	tion of Issued shares. endment itself:
		·
		<u> </u>

CAPO GROUP USA CORF	H19000352919 3
The date of each amendment(s) ad other than the date this document was	option: 12/03/2019 is signed.
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this block as the document's effective date on the document's effective date of the document's effective date on the document's effective date of the document's effecti	k does not meet the applicable statutory filing requirements, this date will not be listed he Department of State's records.
Adoption of Amendment(s)	(CHECK ONE)
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 for	approved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes o	ast for the amendment(s) was/were sufficient for approval
by	, at
· <u></u>	(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
Dated	11272019
Şignature	By a director, president or other officer – if directors or officers have not been
	elected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	MAURIZIO CAPO
	(Typed or printed name of person algning)
	PRESIDENT (Title of person singled)