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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ROVARIO'S GROUP CORPORATION OF USA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

ROVARIO'S GROUP CORPORATION OF USA

Florida Document Number:

P19000064293

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

REMOVE: ADOLFO J. ROVARIO

REMOVE: ALEXANDER M. ROVARIO JR

REMOVE: JOINERA A. ROVARIO JR

REMOVE: LUGI J. ROVARIO JR

REMOVE: ADOLFO A. ROVARIO SR

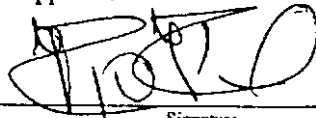
CHANGE: HUGO G. HERNANDEZ

PRESIDENT, VICEPRESIDENT and Secretary

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These articles of amendment were adopted on 2-10-20

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



Signature

HUGO G. HERNANDEZ (PRESIDENT)

Printed Name and Title

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