

Articles of Amendment
to
Articles of Incorporation
of

ROVARIOS 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:

Change HUGO G. HERNANDEZ

TO: VP-T-S: 40%

ADD: ADOLFO A ROVARIO

TO: PRESIDENT 60%

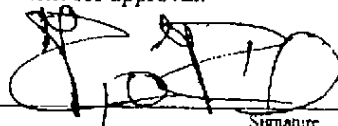
2020 MAR 16 AM 8:11
CLERK OF STATE
DIVISION OF CORPORATIONS
ALL INFORMATION
FURNISHED IS UNCLASSIFIED

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These articles of amendment were adopted on

3-13-20

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 (VP)

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