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COVER LETTER

TO: Amendment Section Division of Corporations

٠.

NAME OF CORPO	PRATION: UCM USA INC.			
DOCUMENT NUM	P19000076855	33333333		
The enclosed Article.	s of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this ma	tter to the following:		
	Louis Stinson, Jr.			
		Name of Contact Persor	1	
	Louis Stinson, Jr. P.A.			
		Firm/ Company		
	110 Merrick Way, Suite 3A			
		Address		
	Coral Gables, FL 33134			
		City/ State and Zip Code	2	
	louis@stinsonlaw.com			
•		sed for future annual report	notification)	
For further informati	on concerning this matter, pleas	se call: 305	, 444-8807	
Name of Contact Person			de & Daytime Telephone Number	
Enclosed is a check t	for 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)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address		Street Address		
	nendment Section	Amendment Section		
	vision of Corporations D. Box 6327	Division of Corporations The Centre of Tallahassee		
	llahassee, FL 32314	2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

UCM USA INC.	
(Name of Corporation as current)	y filed with the Florida Dept. of State)
P19000076855	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "co" lnc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	company," or "incorporated" or the abbreviation "Corp.," [professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
(Frincipal Office address MOST BE A STREET ADDRESS)	
	2
C. Enter new mailing address, if applicable:	507 - **
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	<u> </u>
	mag 3
	(E) 2 7
D. If amending the registered agent and/or registered office addr	ross in Florida, enter the name of the
new registered agent and/or the new registered office address	
Name of New Registered Agent	
(Florida str	eet address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar v	
Thereby accept the appointment as registered agent. I am juminor t	ran una accept incomigations of the position.
Signature of New R	egistered Agent, if changing
Charle if applicable	

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 = 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 Doc				
X Remove	<u>v</u>	Mike Jones				
X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>	<u>Nar</u>	<u>me</u>		<u>Addres</u> s	
1) Change				_		
Add						
Remove						
2) Change						
Add						
Remove 3) Change						
Add						
Remove						
4) Change					<u> </u>	
Add						
Remove					<u>_</u>	
5) Change						
Add						
Remove						
6) Change						
Add						
Remove						

rticle IV of the Articles of Incorporation reflect the Corporation's authority to issue 10,000 shares of common stock, par alue 1.00 per share. Article IV is hereby amended to reflect the Corporation's authority to issue 25,000 shares of commo ock, par value 1.00 per share. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	If amending or adding additional Artic (Attach additional sheets, if necessary).	(Be specific)		
If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)			ty to issue 10.000 shares o	f common stock, par
If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	<u> </u>			· -
If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	lue 1.00 per share. Article IV is hereby ar	ended to reflect the Corporati	on's authority to issue 25,0	00 shares of common
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	ock, par value 1.00 per share.			
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provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)				
(if not applicable, indicate N/A)	or ovisions for implementing the ame	ange, reclassification, or can	<u>cellation of issued shares,</u> e amendment itself:	ı
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	/A			
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			<u></u>	

	02/07/2020
The date of each am	endment(s) adoption:, if other than the
date this document w	is signed.
	02/07/2020
Effective date <u>if app</u>	(no more than 90 days after amendment file date)
	(no more man /o aays syst antenness)
Note: If the date ins document's effective	erted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the date on the Department of State's records.
Adoption of Amend	ment(s) (<u>CHECK ONE</u>)
☐ The amendment(s action was not rec	was/were adopted by the incorporators, or board of directors without shareholder action and shareholder uired.
) was/were adopted by the shareholders. The number of votes cast for the amendment(s) rs was/were sufficient for approval.
) was/were approved by the shareholders through voting groups. The following statement y provided for each voting group entitled to vote separately on the amendment(s):
"The number	r of votes cast for the amendment(s) was/were sufficient for approval
by	,"
/	(voting group)
Da	100 02/07/20
Sig	nature Stew Francis
	(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Louis Stinson, Jr.
	(Typed or printed name of person signing)
	Secretary
	(Title of person signing)