

**Florida Department of State**  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**PCC USA GROUP, CORP.**

Certificate of Status	0
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Page Count	03
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2020 SEP 14 PM 7:00

2020 SEP 10 PM 3:04

2020: 10 3:04

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**PCC USA GROUP, CORP.**

**P19000079138**

*Pursuant to the provisions of sections 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added deleted)*

**ARTICLE. VII**

**OFFICERS**

The officers will be

<b>COBOS CARRION, JIMMY P</b>	<b>President/Director</b>	<b>Delete</b>
<b>COBOS CORDOVA, PATRICIO J</b>	<b>VicePresident/Director</b>	<b>Delete</b>
<b>CORDOVA MALLA, MARCIA J</b>	<b>Secretary/Director</b>	<b>Delete</b>

<b>COBOS CARRION, JIMMY P</b>	<b>Director</b>	<b>Add</b>
<b>COBOS CORDOVA, PATRICIO J</b>	<b>Director</b>	<b>Add</b>
<b>CORDOVA MALLA, MARCIA J</b>	<b>Director</b>	<b>Add</b>
<b>CORDOVA, BERENIS</b>	<b>Director</b>	<b>Add</b>

10811 NW 84 LN

DORAL, FL. 33178

**SECOND:** 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, are as follows.

**THIRD:** The date of each amendment's adoption: **09/10/2020**

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

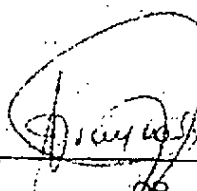
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

The number of votes cast for the amendment(s) was/were sufficient for approval by .....

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed these 10 days of September 2020

Signature



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**COBOS CARRION, JIMMY P**

Name

**DIRECTOR**

Title