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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PCC USA GROUP, CORP.

COBOS CARRION, JIMMY P

Florida Document Number: P19000079138

Pursuant to the provisions of sections 607.1006. Florida Statues, this Florida Profit adopts the following amendment(s) to its Articles of Incorporation:



OFFICERS

COBOS CARRION, JIMMY P	Director	Removed
	10811 NW 84 LN	
	DORAL, FL. 33178	
COBOS CORDOVA, PATRICIO J	Director	Removed
	10811 NW 84 LN	
	DORAL, FL. 33178	
CORDOVA MALLA, MARCIA J	Director	Removed
	10811-NW 84 LN	
	DORAL, FL. 33178	
CORDOVA, BERENIS	Director	Removed

10811 NW 84 LN

DORAL, FL. 33178

COBOS CARRION, JIMMY P

Director

Adcl

10811 NW 84 LN

DORAL; FL. 33178

COBOS CORDOVA, PATRICIO J

Director

Add

10811 NW 84 LN

DORAL, FL. 33178

CORDOVA MALLA, MARCIA J

Director

Add

10811 NW 84 LN

DORAL, FL. 33178

2023 SEP 15 AM 11:

These articles of amendment were adopted on September 15, 2023

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

Printed Name and Title

Director

COBOS CORDOVA, PATRICIO J