

4/10/2020

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AKERBOOM GLOBAL SERVICE NETWORK AMERICA INC**

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APR 14 2020

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
AKERBOOM GLOBAL SERVICE NETWORK AMERICA INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The Articles of Incorporation of **AKERBOOM GLOBAL SERVICE NETWORK AMERICA INC.** (the "**Corporation**"), were filed on January 29, 2020 and assigned document number P20000009161.

**SECOND:** The following amendment to the Articles of Incorporation was adopted by the Incorporator on April 9, 2020 without shareholder action and shareholder action was not required.

**THIRD:** Article VI of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by a new Article I as follows:

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until a successor has been duly elected and qualified. The name of the initial directors is M. van der Ploeg and Anthony Reitano.

**FIFTH:** Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

**SIXTH:** The effective date of this amendment shall be upon the filing of these Articles of Amendment.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 9<sup>th</sup> day of April, 2020.

By: /s/ Lourdes C. Cambo  
Name: Lourdes C. Cambo  
Title: Incorporator

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