

12/1/20

Division of Corporations

P20000019059

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALEGI USA, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: ALEGI USA, INC.
2. The Document Number of the corporation is: P2000019059
3. The Articles of Incorporation are hereby amended by deleting Article X in its entirety and substituting therefor the following:

ARTICLE X

Officers

The officers of this corporation shall include a President, Vice President, Secretary and Treasurer. Other officers may be established or appointed by the Board of Directors as it may deem appropriate. The qualification, time and manner of election or appointment, the duties, terms of office, and manner of removing officers shall be as set forth in the corporation's By-Laws.

The names and addresses of the officers, who shall serve in the capacities indicated for the first year of existence of the corporation or until their successors are elected and have qualified, whichever occurs sooner, are as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Andrea Cruciani	1395 Brickell Avenue, 14 th Floor Miami, Florida 33131	President, Secretary and Treasurer
Luca Pettinato	1001 Brickell Bay Drive Suits 2700 Miami, Florida 33131	Vice President

4. The foregoing Amendment was adopted by the sole shareholder and director of the corporation on November 20, 2020, in the manner prescribed by Section 607.1003 of the Florida General Corporation Act. The number of votes cast for the amendment by the shareholders was sufficient for approval.


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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 30th day of November, 2020.



Andrea Cruciani,
as President

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