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COR AMND/RESTATE/CORRECT OR O/D RESIGN USA INNOVATIVE PRODUCTS, INC

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Articles of Amendment to Articles of Incorporation of

USA INNOVATIVE PRODUCTS. INC (Name of Corporation as currently filed with the Florida Dept. of State) P20000026713 (Document Number of Corporation (if known) Parsuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amend its Articles of Incorporation: A. Hamending name, enter the new name of the corporation: The name must be distinguishable and contain the word "corporation." "company," or "incorporated" or the abbreviation "Corp." "Inc." or "Co." A professional corporation name must contain the word "chartered." "professional especiation," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) OPA LOCKA, FL 33054 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) OPA LOCKA, FL 33054 D. If amending the registered algent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent LUIS VILA 3131 NW 157 STREET (Plavida street address) OPA LOCKA Florida 33054 Florida 72ip Code) New Registered Agent's Signature, if Changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.		Articles of In	•	13	in ingenie
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(Florida street address) New Registered Office Address: OPA LOCKA (Cny) (Cny) (Zip Code) New Registered Agent's Signature, if changing Registered Agent:	Name of New Registered Agent	LUIS VILA			
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J. S. A.V.	New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Ages wered agent. I am familian	nt: with and accept the o	obligations of ti	he position.
Signature of New Registered Agent, if changing		Signature action	Registered Agent if of	hanging	

Check if applicable

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

Example:

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 udded:

(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, blike 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.

X Change	<u>PT</u> <u>John</u>	Doe	
X Remove	<u>V</u> <u>Mik</u>	c Jones	
_X Add	<u>SV</u> <u>Sally</u>	y Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	CAO	ARTIS. PARIS A	1621 S.E. CASCELLA COURT
Add			PORT ST. LUCIE, FL 34952
XX Remove			
2) Change	VP/S	MIKKI, ORTON	1830 N. UNIVERSITY DRIVE
Add			PLANTATION, FL 33322
XX Remove 3) Change	P	ORTON, GLENN	1830 N. UNIVERSITY DRIVE
Add			PLANTATION, FL 33322
XX Remove			
4) Change	VIP/SEC	ORTON, CHARLOTTE K	1830 N. UNIVERSITY DRIVE
Add			PLANTATION, FL 33322
XX Remove			
5)Change	<u> </u>	YANDEIVYS MORALES	3131 NW 157 STREET
Add			OPA LOCKA, FL 33054
Remove			
<i>δ</i>) Change			
Add			
Remove			

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 NA)	
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09/24/2020	
The date of each amendment(s) adoption:date this document was signed.	, if other than the
Effective date if applicable:	
(по то)	e ihan 90 days after amendment file date)
Note: If the date inserted in this block does not meet t document's effective date on the Department of State's re-	he applicable statutory filing requirements, this date will not be listed as the ecords.
Adoption of Amendment(s) (CHECK O	<u>E</u>)
☐ The amendment(s) was/were adopted by the incorporaction was not required.	ators, or board of directors without shareholder action and shareholder
■ The amendment(s) was/were adopted by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareho must be separately provided for each voting group en	
"The number of votes east for the amendment(s) was/were sufficient for approval
by	
(voting group)
Dated	
Signature Star Jul	<i>6</i>
By a director, president or o	ther officer - if directors or officers have not been
selected, by an incorporator appointed fiduciary by that	- if in the hands of a receiver, trustee, or other court
appointed inductary by that	inically)
LUIS VILA	
(Typed o	r printed name of person signing)
CEO	
(Title of	person signing)