

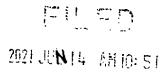
## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: Prime US Busines	s Strategy				
DOCUMENT NUM	P20000050666					
The enclosed Article	es of Amendment and fee are su	abmitted for filing.				
Please return all cor	respondence concerning this ma	atter to the following:				
	Patricia Mori Celegatto					
		Name of Contact Person	n			
	Prime US Business Strategy					
	Firm/ Company					
	515 E. Las Olas Blvd Ste 120					
	Address					
	FORT LAUDERDALE, FL 33301					
	<u> </u>	City/ State and Zip Cod	e			
	patricia@primeusbusiness.co	om				
	E-mail address: (to be us	sed for future annual report	notification)			
For further informat	ion concerning this matter, plea	se call:				
Patricia Mori Celegatto		at (	953-5310			
Name of Contact Person		Area Code & Daytime Telephone Number				
Enclosed is a check	for the following amount made	payable to the Florida Dep	artment of State:			
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810				

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of



PRIME US BUSINESS STRATEGY INC.

the Florida Dept. of State)  n (if known)  fit Corporation adopts the following amendment(s)  The new r "incorporated" or the abbreviation "Corp" al corporation name must contain the word
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da, enter the name of the
, Florida (Zip Code)

Check if applicable

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

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 added:

(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, Mike 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.

Example:

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addręs</u> s
1) Change	PT	Willian F Borges	515 E. Las Olas Blvd
Add			Ste 120
X Remove			Fort Lauderdale FL 33301
2) x Change	PT	Patricia Mori Celegatto	515 E. Las Olas Blvd
Add			Stc 120
Remove Change		N/A	Fort Lauderdale FL 33301
Add			
Remove			
4) Change		N/A	
Add			<del> </del>
Remove			
5) Change		N/A	
Add			
Remove			
6) Change		N/A	
Add			
Remove			

	(Be specific)
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If an amendment provides for an exc	hange, reclassification, or cancellation of issued shares,
provisions for implementing the am	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:
If an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:
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(if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, lendment if not contained in the amendment itself:

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The date of each amendment	s) adoption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date	)
Note: If the date inserted in the document's effective date on the	nis block does not meet the applicable statutory filing requiremen e Department of State's records.	ts, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareh	older action and shareholder
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the ames sufficient for approval.	endment(s)
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following for each voting group entitled to vote separately on the amendment	ng statement ut(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by	"	
	(voting group)	
06/08/2 Dated	021	
Signature	THAT !	
(By sele	a director, president or other officer wif directors or officers have rected, by an incorporator – if in the tands of a receiver, trustee, or cointed fiduciary by that fiduciary)	not been other court
	Patricia Mori Celegatto	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	