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P21000014891

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROCA BATHROOM PRODUCTS INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROCA BATHROOM PRODUCTS INC.**

The following individuals are hereby elected to the position set forth opposite his or her name, of ROCA BATHROOM PRODUCTS INC., a Florida corporation incorporated under the laws of the State of Florida on February 18, 2021, Document Number P21000014891:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Add	PD	Alberto Magrans Perello	200 S Biscayne Blvd, Ste 4100, Miami, FL 33131
Add	VD	Raimundo Garcia Figueras	200 S Biscayne Blvd, Ste 4100, Miami, FL 33131
Add	SD	Juan Albos Barbarroja	200 S Biscayne Blvd, Ste 4100, Miami, FL 33131

The foregoing appointments were adopted by the shareholders of ROCA BATHROOM PRODUCTS INC., and the number of votes cast by the shareholders was sufficient for approval.

Dated as of: May 5, 2021

By: 

Name: Raimundo Garcia Figueras

Title: VICE PRESIDENT

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