

**P210004408613738**

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GINO & COMPANY USA INC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

GINO & COMPANY USA INC

Florida Document Number: P21000043738

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

REMOVE ALBERTO CROSP

ADD ALBERTO OSVALDO CESPI PRESIDENT

8181 SW 162 CT MIAMI FLORIDA 33193

CHANGE PABLO AREUELLO TO TREASURER

These articles of amendment were adopted on

1212121

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature \_\_\_\_\_

ALBERTO OSVALDO CESTO

Printed Name and Title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing