

P21000300421316

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TALLAHASSEE, FLORIDA

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S. PRATHER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
COSMOTEC USA CORP.**

Number of Corporation: P21000051316

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to the articles of incorporation:

FIRST: The amendments adopted are:

**ARTICLE I
Name**

The name of the corporation is COSMOTEC USA CORP.

This corporation is a branch of COSMOTEC PERU S.A.C, a corporation registered in Peruvian Corporation Division with the number: 14222094

**ARTICLE II
Term of Existence**

The duration of this corporation is perpetual.

**ARTICLE III
Address**

The principal address of this corporation is 13522 SW 179 ST, MIAMI 33177, Florida, or such other address within or without the State or Florida.

The mailing address of this corporation is 13522 SW 179 ST, MIAMI 33177, Florida.

**ARTICLE IV
Purpose**

The objects and purposes of this corporation are manufacture of mining machinery simulators and other industries, import & export of all goods, cars rent, rental and sale of real estate, and any lawful business.

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ARTICLE V
Affairs of the corporation

The affairs of the corporation are managed by the president and the vice president when the president authorized him.

ARTICLE VI
Powers

This corporation shall have and exercise all powers provided by the laws of the State of Florida, Chapter 607 Florida Statutes and the future amendments there to, or succeeding statutes pertaining to profit corporations in the State of Florida.

ARTICLE VII
By laws

The by laws governing this corporation. The by laws of this corporation may be made, altered or rescinded from time to time in whole or in part by only the president of this corporation.

ARTICLE VIII
Officers

The names and addresses of the officers of this corporation who, subject to these articles and the by laws of this corporation and the laws of the State of Florida, are:

Name	Office	Address
Arrigo Mario Vallebuona Ugarte	President	13522 SW 179 ST, Miami 33177, Florida
Fiorella Eleonora Raffo Garcia	Vice President	13522 SW 179 ST, Miami 33177, Florida
Arrigo Mario Vallebuona Ugarte	Treasurer	13522 SW 179 ST, Miami 33177, Florida
Fiorella Eleonora Raffo Garcia	Secretary	13522 SW 179 ST, Miami 33177, Florida

ARTICLE IX
Articles of amendment

These articles may be amended only by the president of the corporation, following the procedure in section 607.1006 Florida Statutes.

ARTICLE X
Registered Office and Registered Agent

The name and Florida street address of the registered agent Arrigo Mario Vallebuona Ugarte is 13522 SW 179 ST, Miami 33177, Florida.

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered agent signature: ARRIGO MARIO VALLEBUONA UGARTE

ARTICLE XI
Incorporator name and office

The name and the address of the incorporator is Arrigo Mario Vallebuona Ugarte -13522 SW 179 ST, Miami 33177, Florida.

ARTICLE XII
Articles of Dissolution

These articles may be amended only by the president of corporation, following the procedure in Florida Statutes.

SECOND:

Amendment provides for cancelation of Issued shares:

The number of shares the corporation is authorized to issue is 100 shares common stock, with a value of \$ 10.00 per share.

THIRD:

The date of each adoption was August 09, 2021.

FOURTH:

Indemnification

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages to the corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the corporation or serves

or served any other enterprises at the request of the corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VII is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

FIFTH:

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

The name and address of the subscriber to these articles of amendments to Articles of Incorporation is as follows:

Name

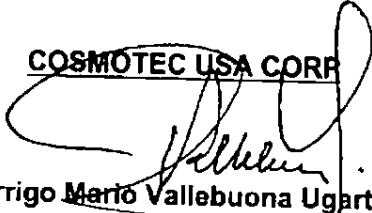
Address

Arrigo Mario Vallebuona Ugarte

13522 SW 179 ST, Miami 33177,
Florida

This request for amendment therefore is made in keeping with the desire of the COSMOTEC USA CORP by an officer of the corporation, Arrigo Mario Vallebuona Ugarte, President.

Date: August 09, 2021.

COSMOTEC USA CORP

Arrigo Mario Vallebuona Ugarte
President

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