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JAN 21 2022

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A&BSARMAT USA, CORP.**

Document number of this corporation is : P21000070265

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

FIRST: Amendment adopted: Article VII.

ARTICLE VII

Board of Directors

The corporation shall have not less one (1) Director. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the By-laws of the corporation.

The names of the directors are:

NAME: ALBERTO PADILLA	10421 NW 28 STREET UNIT 112
TITLE: PRESIDENT	Doral, Florida 33172
NAME: HECTOR A. SCHNEIDER	10421 NW 28 STREET UNIT 112
TITLE: TREASURER	Doral, Florida 33172
NAME: KARINA J. AVILA SAUCEDO	10421 NW 28 STREET UNIT 112
TITLE: CFO	Doral, Florida 33172
NAME: KARINA A. CORONA	10421 NW 28 STREET UNIT 112
TITLE: SECRETARY	Doral, Florida 33172

SECOND: 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, are as follows:

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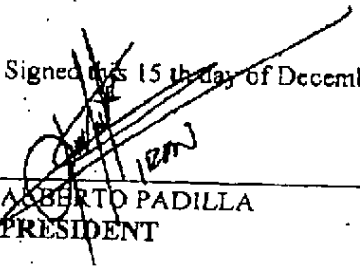
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THIRD: The date of each amendment's adoption: December 15, 2021

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 15th day of December, 2021



ALBERTO PADILLA
PRESIDENT