

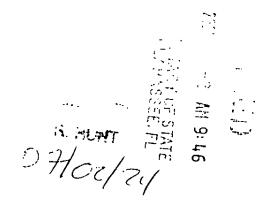
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COVER LETTER

TO: Amendment Section **Division of Corporations**

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NAME OF CORPO	DRATION: TWO BROTHERS	S PRODUCE USA INC.		_		
DOCUMENT NUS	IBER: P21000081160			_		
	s of Amendment and fee are su	bmitted for filing.				
Please return all corr	respondence concerning this ma	itter to the following:				
	MAVILA RODRIGUEZ					
Name of Contact Person						
AMERICA SERVICES AND TRAIDING CORP						
Firm/ Company						
	3101 NW 2 ST					
Address						
MIAMI . FL 3325						
City/ State and Zip Code						
MAAVRODRIGUEX@ASAT-CORP.COM						
E-mail address: (to be used for future annual report notification)				- ·.		
For further informati	on concerning this matter, plea				i No	
MAVILA RODRIGUEZ		at (833-8644 de & Daytime Telephone N	10.1	=	<u>, , , , , , , , , , , , , , , , , , , </u>
Name of Contact Person		Area Co	de & Daytime Telephone N	umbच्चि	9	
Enclosed is a check	for the following amount made	payable to the Florida Dep	artment of State:	AIE.	3 4H 9: 46	
S35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address		Street Address				

Mailing Address
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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

TWO BROTHERS PRODUCE USA INC

(Name of Corporation as current)	by Glad with the Florida Dant	of State)		
P21000081160	y med with the Florida Dept	. vi State)		
	f Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation ad	opts the following	g amen	dment(s) to
A. If amending name, enter the new name of the corporation:			The	17:2345
name must be distinguishable and contain the word "corporation," " "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A."	A professional corporation n	or the abbreviatio ame must contain	n "Cor	$p_{\cdot \cdot}$ "
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)				_
(Trincipal byfice anarcis <u>marris is transferre</u>)		-	.2	
	·-			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		<u> </u>	is No	
		(6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	=	
		, FA	_ 1 .6	
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address		ne of the		
Name of New Registered Agent			-	
(Harida st	reet address)	······································	-	
	(Crama Cray	. Florida		
New Registered Office Address:	(City)	(Zip C	'ode)	-
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	t: with and accept the obligation	s of the position		
	, in the second second			
			-	
Signature of New F	Registered Agent, if changing			
Check if applicable ☐ 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>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	V	JURY W MIRANDA	2011 W ATLANTIC BLVD
X Add			APT # 202
Remove			POMPANO BEACH, FL 33069
2) Change			
Add			
Remove 3) Change			
Add			· · · · · · · · · · · · · · · · · · ·
Remove			
4) Change		-	
Add			<u> </u>
Remove			ES 19 C
5) Change			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Add			
Remove			<u> </u>
6) Change			
Add			
Remove			

NEW SHAREHOLDER 2024	E. If amending or adding additional Arti- (Attach additional sheets, if necessary).	cles, enter chang (Be specific)	<u>e(s) here</u> :					
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provisions for implementing the amendment it not contained in the amendment fisch.	provisions for implementing the ame	ndment if not co	ntained in the	amendment its	elf:	ודיו	σ	
(if not applicable, indicate N/A)	(if not applicable, indicate N/A)							
·i/A	N/A							
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JUNE 20, 2024 , if other than the The date of each amendment(s) adoption: date this document was signed. JUNE 20, 2024 Effective date if applicable: (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. (CHECK ONE) Adoption of Amendment(s) 🚊 The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval (voting group) JUNE 20,2024 Dated Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) ORLIN E CASTELLON. (Typed or printed name of person signing) PRESIDENT

(Title of person signing)