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FILOROSSO INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FILOROSSO INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Articles of Incorporation were filed on November 23, 2021 and assigned document number P21000099342.


SECOND: CHANGE VPD Cooper, Kevin
1101 Brickell Avenue, South Tower, 8th Floor
Miami, Florida 33131

THIRD: The date of the adoption of this amendment is the 20 September 2024.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 September 2024



Andreas Pichler, Chairman of the Board of Directors

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