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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BORGES SOLUTIONS, CORP.**

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*Articles of Amendment to Articles of Incorporation of***BORGES SOLUTIONS, CORP.**

Document Number: P22000006684

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

AMENDMENTS ADOPTED**ARTICLE V – OFFICER(S) AND DIRECTOR(S)**

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

WIECZOREK, SONIA
240 SE 2ND ST
DEERFIELD BEACH, FL 33441

Removed manager/member

MAURICIO BORGES DA SILVA
22537 SW 66TH AVE APT. 106
BOCA RATON, FL 33428

ARTICLE VII – REGISTERED AGENT

The name and Florida Street address of the initial Registered Agent of the Company is:

SONIA WIECZOREK
240 SE 2nd ST, Deerfield Beach, FL 33441

Having been named as Registered Agent and to accept service of Process for the above-stated Company at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 605, F.S.



Sonia Wiczorek

January 9th, 2023

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TALLAHASSEE, FL

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The date of each amendment(s) adoption: 01/09/2023
(Date of adoption is required)

Effective date if applicable: 01/09/2023
(No more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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):

approval "The number of votes cast for the amendment(s) was/were sufficient
by _____"
(Voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: 01/09/2023

Signature: _____

Mauricio Borges da Silva – Resigning Officer

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