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 BORGES SOLUTIONS, CORP.**

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H23000010632 3

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-named 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 Wieczorek

Sonia Wieczorek

January 9th, 2023

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TALLAHASSEE, FL

H23000010632 3

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):*

“The number of votes cast for the amendment(s) was/were sufficient for approval 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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