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COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: PARCELL USA INTERNACIONAL CORP DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: EIMY GISVEL STOLL CISNEROS Name of Contact Person PARCELL USA INTERNACIONAL CORP Firm/ Company 8400 W MCNAB ROAD Address TAMARAC FL 33321 City/ State and Zip Code yojanalfredo@hotmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: EIMY G STOLL CISNEROS at (754) 2684668

Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address **Mailing Address** Amendment Section Amendment Section **Division of Corporations Division of Corporations** The Centre of Tallahassee P.O. Box 6327 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32314

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

PARCELL USA INTERNACIONAL CORP

		-0 -
(Name of Corporation as currently fil	ed with the Florida Dept. of State)	<u> </u>
P22000007269		29
(Document Number of Co	rporation (if known)	至
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flor</i> its Articles of Incorporation:	rida Profit Corporation adopts the follow	ن ing amend in ب
A. If amending name, enter the new name of the corporation:		
PARCELL USA INTERNATIONAL CORP		
name must be distinguishable and contain the word "corporation," "comp "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A pr "chartered," "professional association," or the abbreviation "P.A."	pany," or "incorporated" or the abbrevial ofessional corporation name must conta	The nev tion "Corp., ain the word
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)		
_		
_		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
	<u> </u>	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	in Florida, enter the name of the	
Name of New Registered Agent		-
(Florida street a		
	uress)	
New Registered Office Address:	, Florida	
(City) (Zip	(Code)
New Registered Agent's Signature, if changing Registered Agent:		
New Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with a	ind accept the obligations of the position.	
Signature of New Registe	ered 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> <u>John</u>	n Doe	
X Remove	<u>V</u> <u>Mik</u>	se Jones	
$X ext{Add}$	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	VP	MARIA C GONCALVES FRANCO	8400 W MCNAB ROAD
X Add			TAMARAC, FL 33321
Remove			
2) Change	**		
Add			
X Remove 3) Change	D	EIMY CISNEROS	8400 W MCNAB ROAD
Add			TAMARAC, FL 33321
Remove			
4) Change	D	EIMY G STOLL CISNEROS	8400 W MCNAB ROAD
X Add			TAMARAC, FL 33321
Remove			
5) Change		<u> </u>	
Add			
Remove			
6) Change	-		
Add			
Remove			

Attaen <i>additio</i>	r adding additiona ial sheets, if necess	ary). (Be specifi	(c)			
		-				
						·
						
	,	<u> </u>	 	· ·		
	· · ·					
						••
lf an amendm	ent provides for a	ı exchange, recla:	ssification, or ca	ncellation of issue	ed shares.	
provisions fo	r implementing the	<u>e amendment if n</u>	ot contained in (the amendment it:	self:	
(ij not ap _i	olicable, indicate N	24)				
		· · · · · · · · · · · · · · · · · · ·				
	 					
						

The date of each amendment date this document was signed	(s) adoption:	_, if other than the
Effective date if applicable:	03/25/2022	
Effective date it appricable:	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, this date will be Department of State's records.	not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/wer action was not required.	re adopted by the incorporators, or board of directors without shareholder action and	shareholder
☐ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):	2022 APR 2
	cast for the amendment(s) was/were sufficient for approval	28 29 C
by	(voting group)	
	,	ENTERAL NEW AM IO:
03/2: Dated	5/2022	17
Signature	y a director, president or other officer – if directors or officers have not been	
Se	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)	_
	YOJAN CISNEROS	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	