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PRIMUS AERO US INC

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**Articles of Amendment
to
Articles of Incorporation
of
PRIMUS AERO US INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED

1. Article VII of the Articles of Incorporation:

The following person has been **removed** as an officer

Vice President, Secretary (VPS)
KORTSCHAK, MATTHIAS
444 Brickell Ave #700
MIAMI, FL 33131

The following person has been **added** as an officer

Secretary (S)
KRAINER, STEPHAN
444 Brickell Ave #700
MIAMI, FL 33131

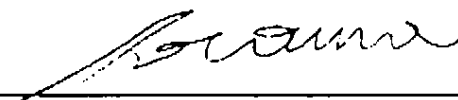
The date of each amendment adoption: June 16th 2024

Adoption of Amendment

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

Signed this 16th day of June, 2024

Signature



Stephan Krainer (Director)

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