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(((H23000076906 3)))



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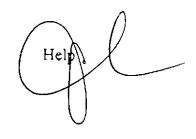
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COR AMND/RESTATE/CORRECT OR O/D RESIGN AMERICA COLORS USA, INC.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu



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Articles of Amendment to Articles of Incorporation

	of
America Colors USA, Inc.	
(Name of Corporation as curr	rontly filed with the Florida Dopt, of State)
P22000048380	
(Dogument Numb	ber of Corporation (If known)
Pursuant to the provisions of section 607,1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment
A. If amending name, onter the new name of the corporation	<u>π</u> :
	The new
name must be distinguishable and contain the word "corporation "Ino." or Co.," or the designation "Corp." "Inc." or "Co" "chartered," "professional association," or the abbreviation "F	", ""company, " or "Incorporated" or the abbreviation "Corp.," ". A professional corporation name must contain the word
B. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS)	
Enter new mailing address, if applicables	() ()
(Mailing address MAY BE A POST OFFICE BOX)	
D. If amonding the registered agent and/or registered office now registered agent and/or the new registered office add	address in Florida, enter the name of the
Name of New Regulared Agant	
(Florid	ia street address)
New Registered Office Address:	, Florida
CONTROL DE OFFICE AND CONTROL OF THE PROPERTY	(City) (Zip Cate)
lew Registered Agent's Signature, if changing Registered Ag hereby accept the appointment as registered agent. I am famili	
Signature of Ne	w Registered Agent, if changing
Check If applicable The amendment(s) is/ere being filed pursuant to s. 607.0120 ((11) (c), F.S.

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tteon additional shoets, if necessa	y). (Be specific)			
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n amendment provides for an e	xchange, reclassification.	or cancellation of issue	d chares,	
evisions for implementing the a (If not applicable, indicate N/A)	mendment if not containe	d in the amendment its	<u>eì[;</u>	
(i) not application, maistile may				
	 -			
				
				
			 	
···				

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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 afficer/director title by the first lettor of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustce; C = Chairman or Clerk; C&O = Chief Executive Officer: CPO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office hold. 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 at the Y. There is a change, Mike Jones leaves the corporation, Solly Smith is named the V and S. These should be noted as John Dos, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Kxample: X.Change	PT	John Doe		
X Remove	<u>v</u>	Mike Jonos		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	<u> Piamo</u>	<u>8247hA</u>	
1) Change	DVP	Christos Michelerakis	4949 Cote Vertu	-
Add			Montreal, Quebeo	
X Removo			Canada H4S 181	- 2
2)Change				7023 F
Add				FEB 2
Remove 3) Change			000	_ œ ;
Add			1271	- AH 8:
Remaye			715	
4) Change				- -
Add				
Remoye			*****	_
5)Change				_
Add				_
Remove				-
6) Change				_
Add				
Remove				-

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The date of such amendment(s) adoption:	If	other than the
Refective data if applicable:		
	190 days after amendment file dats)	
Note: If the date inserted in this block does not meet the app document's effective date on the Department of State's records.	Beable statutory filing requirements, this date will not b	e listed as the
Adaption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were adopted by the incorporators, o action was not required.	r board of directors without shareholder aution and shareh	holder
The amendment(s) was/were adopted by the shareholders. To by the shareholders was/were sufficient for approval.	he number of votes cast for the amendment(a)	
The amendment(s) weatwere approved by the shereholders the must be separately provided for each voting group snulled to	wough voting groups. The following statement or vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/w		2(
by	"]= ; 2023 FEB
(vollageroup)		
	·	· 2
Dated (2) 1/2013///	Ţ.	· α :
Slave	H-SS	- A :
Signature (By a director, president proging or other or o	cer - if directors or officers have not been	့် ထု
solected, by an incorporator – if in th	is hands of a receiver in:step, or other court	是 26
appointed fiduolary by that fiduolary)	. 0.
Chausio		
(Typed or printed)	name of person signing)	
MESIDEN	<u>r </u>	
(Title of person sig	union)	