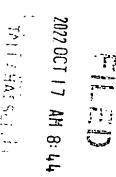
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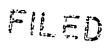


COVER LETTER

TO: Amendment Section Division of Corporations

	Gemma US, Inc.
NAME OF CORPORATION:	MAGE (NYT)
DOCUMENT NUMBER:	00059971
The enclosed Articles of Amenda	ent and fee are submitted for filing.
Please return all correspondence of	pncerning this matter to the following:
Marvin Co	legial
Gemma U	Name of Contact Person S. Inc.
3143 SW	Firm/ Company 1st Street
Miami, Fl	Address 33145
	City/ State and Zip Code
marvin@c	olegial.co
E-mail	address: (to be used for future annual report notification)
For further information concerning	this matter, please call:
Marvin Colegial	305 8154082 at ()
Name of Contact P	
Enclosed is a check for the follow	ng amount made payable to the Florida Department of State:
_	75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee ficate of Status Certified Copy (Additional copy is certified Copy enclosed) (Additional Copy is enclosed)
Mailing Address Amendment Sec Division of Corp P.O. Box 6327 Tallahassee, FL	tion Amendment Section orations Division of Corporations The Centre of Tallahassee

Articles of Amendment to Articles of Incorporation of



Gemma US, Inc.			2022 OCT 17 AM o.
T	ame of Corporation as currently i	iled with the Florida Dept. of St	ate)
P22000059971			THE AHARA
	(Document Number of C	Corporation (if known)	
Pursuant to the provisions of section its Articles of Incorporation:	n 607.1006, Florida Statutes, this <i>Fl</i>	orida Profit Corporation adopts t	he following amendment(s
A. If amending name, enter the Gemrock, Inc.	new name of the corporation:		The new
"Inc.," or Co.," or the designati "chartered," "professional associa		npany," or "incorporated" or the professional corporation name n	nust contain the word
B. Enter new principal office add (Principal office address MUST B			
, men agree and see see	,		.
C. Enter new mailing address, it (Mailing address MAY BE A F			
	ent and/or registered office addres he new registered office address:	s in Florida, enter the name of t	<u>he</u>
Name of New Registered	l <i>gent</i>		
		<u> </u>	
	(Florida street	address)	
New Registered Office Ado		, Flori	
	(C	ity)	(Zip Code)
New Registered Agent's Signatur I hereby accept the appointment as	e, if changing Registered Agent: registered agent. I am familiar wit.	h and accept the obligations of the	e position.
	Signature of New Reg	istered Agent, if changing	
Check if applicable	Gled oursuant to s. 607 0120 (11) (e)	FS	

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>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
A dd			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	itional Articles, enter change(s) here: ecessary). (Be specific)
_	
f an amendment provides f	or an exchange, reclassification, or cancellation of issued shares,
<u>provisions for implementin</u>	for an exchange, reclassification, or cancellation of issued shares, and the amendment if not contained in the amendment itself:
f an amendment provides f provisions for implementin (if not applicable, indice	ng the amendment if not contained in the amendment itself:
<u>provisions for implementin</u>	ng the amendment if not contained in the amendment itself:
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The date of each amendment(s) date this document was signed.	adoption:	_, if other than the
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this date will bepartment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder action and	shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	pproved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
"The number of votes can	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	2022
10/14/20		F. J
Dated		量近
Signature(By a	director, besident or other officer – if directors or officers have not been	~ ∞ 🔘
select	ed, by an incorporator of in the hands of a receiver, trustee, or other court	44
арроі	hted fiduciary by that fiduciary) Marvin Colegial	
	(Typed or printed name of person signing) President	
	(Title of person signing)	