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Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : POPPI ENTERPRISES & TECHNOLOGY LLC
Account Number : I20210000079
Phone : (754)215-9616
Fax Number : (754)264-8289

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ARMEX TRADING USA INC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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Articles of Amendment to Articles of Incorporation of

ARMEX TRADING USA INC

The undersigned, as the only authorized representative member of an authorized representative of the member of

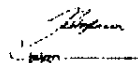
ARMEX TRADING USA INC, as Florida Profit Corporation (the "Company"), pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, hereby amends and restates the Articles of Incorporation of the Company, which were originally filed on 08/15/2019, under Document #P22000093458, The Amendment was adopted by the 100% shareholder which is the President undersigned and shareholder action was not required. The Articles of Incorporation are hereby amended and restated as action was not required. The Articles of Incorporation are hereby amended and restated as follows:

Amending the registered agent and/or registered office address in Florida

Name of New Registered Agent (Florida street address): POPPI ENTERPRISES & TECHNOLOGY LLC

New Registered Office Address: 6810 N STATE ROAD 7, COCONUT CREEK, FL 33073

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Roberta Hatano (Registered Agent)

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TALLAHASSEE, FL
CLERK OF COURT

Amending the Officers and/or Directors

1. **Remove:** Title: **President** Name: **ROGER ROHLFS**
Address: **8811 NW 23RD STREET, MIAMI, FL 33172**
2. **Remove:** Title: **Vice President** Name: **ALEXANDRE H DA COSTA AROEIRA**
Address: **8811 NW 23RD STREET, MIAMI, FL 33172**
3. **Remove:** Title: **Director, Secretary** Name: **JAIME FELIPE HERNANDEZ**
Address: **8811 NW 23RD STREET, MIAMI, FL 33172**
4. **Add:** Title: **President** Name: **ARMHOLDING USA LLC**
Address: **8811 NW 23RD STREET, MIAMI, FL 33172**

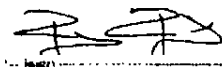
No Other Change

Except as otherwise expressly provided in this Agreement, all the terms and conditions of the Contract remain unchanged and in full force and effect.


The date of adoption/authorization of this document is January 01, 2024.

IN WITNESS WHEREOF the undersigned has executed these Amended this Jan 01, 2024.

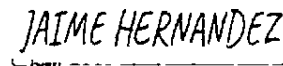
By

Name: **ROGER ROHLFS**Title: **President**

By

Name: **ALEXANDRE H DA COSTA AROEIRA**Title: **Vice President**

By

Name: **JAIME FELIPE HERNANDEZ**Title: **Director, Secretary**

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