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Articles of Amendment to Articles of Incorporation of

# RLC GENERAL SERVICES USA CORP

Document Number: P23000009179

FEIN: 92-2559231

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

## AMENDMENTS ADOPTED

### ARTICLE VII – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

**ROGERIO LOPES CORREA**  
837 SW 8TH AVENUE STE 203  
DEERFIELD BEACH, FL 33441

Title: **SECRETARY**

**SERGIO ROCHA ALMEIDA**  
3808 CRYSTAL LAKE DR APT 503A  
DEERFIELD BEACH, FL 33064

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### Removed manager/member

**NATALIA MARIN**  
837 SW 8TH AVENUE STE 203  
DEERFIELD BEACH, FL 33441

The date of each amendment(s) adoption: 06/22/2023  
(Date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(No more than 90 days after amendment file date)

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Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

approval "The number of votes cast for the amendment(s) was/were sufficient for  
 by \_\_\_\_\_."  
 (Voting group)

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

Dated: 06/22/2023

Signature: Rogério Correa  
 ROGERIO LOPES CORREA – President

Signature: Sergio Rocha Almeida  
 SERGIO ROCHA ALMEIDA – Secretary

Signature: Natália Marin  
 Natália Marin – Resigning officer

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