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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: BONAFIDE USA	SERVICES CORF	·	
	1BER: P23000028155			
The enclosed Article	s of Amendment and fee are so	ibmitted for filing.		
Please return all corr	espondence concerning this ma	atter to the followin	g:	
	GUILLERMO A ALVAREZ			
		Name of Contac	et Person	
	BONAFIDE USA SERVICE	S CORP		
		Firm/ Comp	pany	
	850 BROADSTONE WAY	APT #124		
		Address	3	
	ALTAMONTE SPRINGS, F	L 32714		
		City/ State and 2	Zip Code	
	bonafideserviciosjuridicosym	iig@gmail.com		
	E-mail address: (to be us		l report no	otification)
For further information GUILLERMO A AL	on concerning this matter, pleas			310.3507
	at (& Daytime Telephone Number	
	of Contact Person			
Enclosed is a check for	or the following amount made [payable to the Flori	da Depart	ment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing I Certified Copy (Additional cop- enclosed)		■\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			Division of The Cent 2415 N.	Idress ent Section of Corporations are of Tallahassee Monroe Street, Suite 810 ee, F1, 32303

Articles of Amendment to Articles of Incorporation of

BONAFIDE USA SERVICES CORP

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(Name	of Corporation as current	ly filed with the Florida Dept-of State)	
P23000028155		ly filed with the Florida Dept-of State) ZUZUFAR 18 Fit 3: 38	
	(Document Number o	of Corporation (if known)	
Pursuant to the provisions of section 60 its Articles of Incorporation:	7.1006, Florida Statutes, this	Florida Profit Corporation adopts the following amendment(s) to	
A. If amending name, enter the new t	name of the corporation:		
name must be distinguishable and contai "Inc.," or Co.," or the designation " "chartered," "professional association,	Corp. Inc. or Co. s	The new company, "or "incorporated" or the abbreviation "Corp" A professional corporation name must contain the word	
B. Enter new principal office address	, if applicable:	850 BROADSTONE WAY	
(Principal office address MUST BE A.	STREET ADDRESS)	APT #124	
		ALTAMONTE SPRINGS, II 32714	
C. Enter new mailing address, if app (Mailing address <u>MAY BE A POST</u>	licable: OFFICE BOX)	850 BROADSTONE WAY	
		APT #124	
		ALTAMONTE SPRINGS, FL 32714	
D. If amending the registered agent and new registered agent and/or the ne	nd/or registered office addr w registered office address:	ess in Florida, enter the name of the	
Name of New Registered Agent	GUILLERMO A ALVARE	EZ	
	850 BROADSTONE WAY	AP+#124	
	(Florida stre	vet address)	
New Registered Office Address:	ALTAMONTE SPRINGS	Florida_32714	
	(City) (Zip Code)	
New Registered Agent's Signature, if c hereby accept the appointment as regist	hanging Registered Agent: ered agent. I am familiar w	ith and accept the obligations of the position.	
	Signature of New Reg	gistered Agent, if changing	
Theck if applicable			

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	JUAN J QUESADA	10 FAIRWAY DR SUITE 112
Add			DEERFIELD BEACH, FL 33441
XRemove			4-4-4
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, tudicate N/A)	If amending or adding additional Artic Attach additional sheets, if necessary),	(Be specific)	
provisions for implementing the amendment if not contained in the amendment itself:			
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(if not applicable, indicate N/A)	f an amendment provides for an excha	nge, reclassification, or car	icellation of issued shares,
	(if not applicable indicate N/A)	<u>dment if not contained in t</u>	he amendment itself:
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		<u> </u>	
		· · · · · · · · · · · · · · · · · · ·	

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The date of each amendment(s) a	doption:, if other than
date this document was signed.	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Note: If the date inserted in this bedocument's effective date on the D	block does not meet the applicable statutory filing requirements, this date will not be listed as
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were adaction was not required.	opted by the incorporators, or board of directors without shareholder action and shareholder
The amendment(s) was/were ac by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
must be separately provided fo	oproved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s): It for the amendment(s) was/were sufficient for approval
	(voting group)
	(voting group)
03-06-20: Dated	612-
selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	GUILLERMO A ALVAREZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)