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Division of Corporations

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From:

Account Name : E ALEX ORTIZ, CPA, PA

Account Number : I20180000017 : (305)340-2000 Fax Number : (786)953-6246

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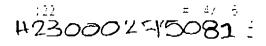
TO: Amendment Section Division of Corporations NAME OF CORPORATION: BGI US CAPITAL FINANCIAL CORP P23000044310 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ALEX ORTIZ, CPA Name of Contact Person E ALEX ORTIZ, CPA, PA Firm/ Company 2727 PONCE DE LEON BLVD Address CORAL GABLES, FL 33134 City/ State and Zip Code ALEX@ALEXORTIZCPA.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: ALEX ORTIZ, CPA Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & ☐S52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassec Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

ently filed with the Florida I		
	Jept. of State)	
. <u>.</u>		
er of Corporation (if known)		
nis Florida Profit Corporatio	n adopts the following amendn	ment(s)
	<b>~</b> 1	
A professional corporatio	ed" or the abbreviation "Corp.	
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ddress in Florida, enter the	name of the	<u>, 1</u>
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street address)		
	Florida	
(City)	(Zip Code)	-
	ddress in Florida, enter the ess:	The manufacture of the following amendation in the manufacture of the street address;  ddress in Florida, enter the name of the less:  street address;  Florida

☐ 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 = Trustac; 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	<u>John Doe</u>		
X Remove	<u>V</u>	Mike Jone	\$	
X Add	<u>sv</u>	Sally Smit	<u>h</u>	
Type of Action (Check One)	<u>Title</u>	7	l <u>ame</u>	Address
1) Change	VP	_ S	SANCHEZ, PEDRO	175 SW 7TH ST
Add				STE 1618
X Remove				MIAMI, FL 33130
2) Change			·	
Add				
Remove 3) Change				
Add				
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E. If amending or adding additional Art (Attach additional sheets, if necessary).	(Be specific)
N/A	
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provisions for implementing the ame	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
(if not applicable, indicate N/A)	The Committee of the National Committee of the Committee
N/A	

8/3/2023 The date of each amendment(s) adoption:	, if other than the
date this document was signed.	,
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filling requirements, this date will no document's effective date on the Department of State's records.	ot be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shaction was not required.	areholder
☐ 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):	
"The number of votes east for the amendment(s) was/were sufficient for approval	
by'"	
(voting group)	
Dated X 818123	•
Signature    X	
PEDRO SANCHEZ	
(Typed or printed name of person signing)	
VICE PRESIDENT	
(Title of person signing)	