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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MASTER HOLDINGS USA, CORP.**

Certificate of Status	0
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Handwritten signature

Audit No.: H230003461143

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MASTER HOLDINGS USA, CORP.
Document No. P23000063449

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to the Articles of Incorporation:

1. AUTHORIZED SHARES

The Corporation shall increase its number of authorized shares from 500,000 to 10,000,000. The Corporation shall have authority to issue 10,000,000 of common stock having a par value of \$1.00 per share.

2. BOARD OF DIRECTORS

The following persons shall be added as Directors of the Company:

Angelo Antonio Ribeiro Da Silva
801 Brickell Ave., Suite 510
Miami, FL 33131

André Kruschewsky Lima
801 Brickell Ave., Suite 510
Miami, FL 33131

APPROVAL

This Articles of Amendment to the Articles of Incorporation contains amendments which require the Board of Directors and the Shareholder approval. The number of votes cast for this

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This instrument prepared by:
Rosen Klock Perez & Nieto, P.L.L.
2555 Ponce de Leon Blvd., Suite 609
Coral Gables, Florida 33134
Telephone: (305) 476-7100

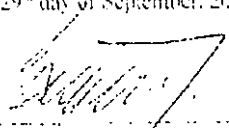
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Articles of Amendment to the Articles of Incorporation by the Directors and the Stockholders was sufficient for approval.

This Articles of Amendment to the Articles of Incorporation of the Corporation was approved and adopted by means of a unanimous written consent of the sole Shareholder and Directors of the Corporation, dated effective as of September 29th, 2023.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Articles of Amendment of Articles of Incorporation this 29th day of September, 2023.


Eduardo Cortola, Director

4877-095-3898 v. 1

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This instrument prepared by:
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