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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SIDEWALL NORTH AMERICA INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SIDEWALL NORTH AMERICA INC.

1. The name of this corporation is SIDEWALL NORTH AMERICA INC. (the "Corporation").
2. Pursuant to the provisions of section 607.1006, Florida Statutes, Article IX of the Articles of Incorporation of SIDEWALL NORTH AMERICA INC., a Florida corporation, is hereby amended as follows:

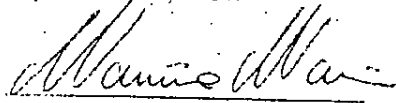
ARTICLE IX Initial Board of Directors and Officers

This corporation shall have at least one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors and officers of this corporation are:

Name:	Title:	Address:
Maurizio Mazzarini	President, Treasurer CEO	Via Cantoniera 1A Carpegna (PU), Italy 61021
Sandra Giunchino	Director, Secretary	12864 Biscayne Blvd., Unit 291 North Miami, Florida 33181
Alessandro Sarti	Director	Calle Cigonya 9 Boscós, Tarragona, Spain 43007

3. The foregoing amendment was approved by the Shareholder of the Corporation, comprising the only voting group of this Corporation by action dated October 10 2024. The number of votes cast for the amendment by such voting group was sufficient for approval by the voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 10 day of October, 2024.

  
Maurizio Mazzarini, President

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