

POS 0000 29248

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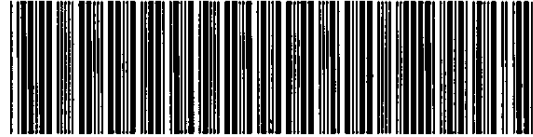
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 25 2016

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TERCET USA, INC

DOCUMENT NUMBER: P05000029248

The enclosed Articles of Amendment and fee are submitted for filing:

Please return all correspondence concerning this matter to the following:

Name of Contact:	Azim Manji
Firm/Company:	QG Investments, LLC
Address:	130 Lexington Green Lane
City/State and Zip Code:	Sanford, FL 32771
E-mail address:	azim@qginvestments.com

For further information concerning this matter, please call:

Marta Stewart	(407) 323-8332
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Enclosed is a check for \$35.00, to cover costs of filing fee, made out to Florida Department of State

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
TERCET USA, INC

Pursuant to the provisions of Chapter 605, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to the Articles of Incorporation.

The document number of this Corporation is P05000029248

1. The name of this corporation is hereby changed to:

MY CORPUS USA INC.

2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on July 19, 2016.
3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment and the number of votes in favor of the Amendment was sufficient for approval.

I HEREBY CERTIFY that the above changes of name have been authorized by resolution duly adopted by the Board of Directors and the Shareholders of this corporation on the 30th day of June, 2016.

This Amendment is dated this 25 day of July, 2016

TERCET USA, INC

By: 
Sukaina Manji, President

2016 AUG 16 AM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA- *A.V. Ramesh Kumar Sharma*

COUNTY OF THE UNITED REPUBLIC OF TANZANIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgements, personally appeared Sukaina Manji, President of TERCET USA, INC, to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the City and State last aforesaid this 25th day of July 2016.

AYYASAMY VENKATARAMAN RAMKUNNAM SHARMA
(PRINT NAME)

A.V. Ramesh Kumar Sharma
(SIGNATURE)

Notary Public / State of Florida

My Commission Expires

