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Division of Corporations

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Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
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R. WHITE

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KB INVESTPAR USA INC**

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OFFICE OF THE CLERK
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**KB INVESTPAR USA INC**
(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Articles Amended:ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The Principal and Mailing address of the Corporation shall be

848 Brickell Ave #PH5
Miami, FL 33131ARTICLE VIII - DIRECTORS/OFFICERS

The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows, replacing all others prior to them:

NAMEADDRESSAna Paula Santiago
Secretary848 Brickell Ave #PH5
Miami, FL 33131ARTICLE X - REGISTERED AGENT:

The Registered Agent of the Company shall be:

ANA PAULA SANTIAGO
848 Brickell Ave #PH5
Miami, FL 33131

"I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change."

Ana Paula Santiago
Registered Agent

Second: The date of adoption of the amendments.

The Amendments were adopted on **December 1, 2014.**

Third: Adoption of Amendment.

The amendments were adopted by the shareholders. The number of votes casted for the amendments by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this **December 1, 2014.**



Signature

Name: Ana Paula Santiago

Title: Secretary

