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Genesis Tax House

No. 1702 P. 1

Division of Corporations

Florida Department of State

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Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (800) 460-4829
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R. WHITE

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Certificate of Status	0
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Page Count	02
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ARTICLES 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 I - NAME

The new name of the Corporation shall be:

KB HOLDING USA INC

Second: The date of adoption of the amendments.
The Amendments were adopted on January 6, 2017.

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 January 6, 2017.



Signature
Name: Ana Paula Santiago
Title: Secretary

1.866.325.3829
303 Sumerville Ave. Somerville, MA 02143
14 Union Ave. Framingham, MA 01702



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