P140000 94163

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SECRETARY OF STATE
TALLAHASSEE, FL

Mr. Ship

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: IGV ELEVATOR	US, INC	
DOCUMENT NUMB			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	SANTE VINCENZI		
•		Name of Contact Person	n
	IGV ELEVATOR US, INC.		
		Firm/ Company	
	13499 BISCAYNE BOULE	VARD STE TS-1	
		Address	
	NORTH MIAMI, FL 33181		
		City/ State and Zip Cod	е
THEE	BUSINESSASSISTANCE@G	GMAIL.COM	
	E-mail address: (to be u	sed for future annual report	notification)
For further information	concerning this matter, plea	se call:	
SANTE VINCENZI		at (305	342-1242 ide & Daytime Telephone Number
Name (of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, F1, 32314		Amend Divisio Cliftor	Address Iment Section on of Corporations I Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

IGV ELEVATOR US, INC (Name of Corporation as currently filed with the Florida Dept. of State) P14000094163 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendments its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered." "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new_registered agent and/or the new registered_office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (City)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. The a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a ChaMike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	D,P,T	KRIZ ALFREDO	7610 NE 4TH COURT STE 101
X Add			MIAMI, FL 33138
Remove			
2) Change	V,S	KRIZ DANIEL	7610 NE 4TH COURT STE 101
X Add			MIAMI, FL 33138
Remove	D.V.S	VOLPE MARIA	7610 NE 4TH COURT STE 101
3) Change Add			MIAMI, FL 33138
X Remove			
4) Change	D.P.T	VOLPE MATTEO	7610 NE 4TH COURT STE 101
Add			MIAMI, FL 33138
X Remove			
51 Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attac	ending or adding additional Art hadditional sheets, if necessary).	(Be specific)	(s) nere:		
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. <u>If an</u>	amendment provides for an excl	iange, reclassificat	ion, or cancellatio	n of issued shares,	
pro	visions for implementing the ame (if not applicable, indicate N/A)	endment if not con	tained in the amen	<u>dment itself:</u>	
	(у пов аррасате, таксте хум)				
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<u> </u>					
					-
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	doption:	if other the
date this document was signed.		
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date epartment of State's records.	will not be listed
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	I
"The number of votes east	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
06/19/201 Dated	9	
C'	-	
selecte	director, president or other officer – if directors or officers have not been ed. by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
	ALFREDO KRIZ	
	(Typed or printed name of person signing)	
	DIRECTOR	
	(Title of person signing)	-