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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SISELECTRON USA, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SISELECTRON USA, INC.**

Pursuant to the provisions of sections 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added deleted)*

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**ARTICLE VII.
DIRECTORS**

The officers will be

MORAZZANI, AGHATA	President/Secretary	Delete
MORAZZANI, AGATHA	President/Secretary	Add

921 MALAGA AVENUE
CORAL GABLES, FL 33134.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **08/03/2015**

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

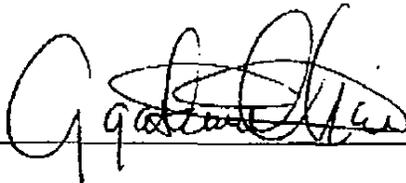
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

The number of votes cast for the amendment(s) was/were sufficient for approval by

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 03 day of August, 2015

Signature _____



MORAZZANI, AGHATA

Name

PRESIDENT

Title

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