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TKT USA INC.**

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JUN 29 2017

S. YOUNG

**Articles of Amendment
to
Articles of Incorporation
of
TKT USA INC.**

P16000005028

(Document number of corporation)

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

AMENDMENTS ADOPTED

1. Article VII of the Articles of Incorporation:

The following person is assigned as the new Officer of the company:

ADD:

SEC - Secretary
HEINRICH A. THUNE
444 Brickell Ave #705
Miami, FL 33131

The date of each amendment adoption: June 28th 2017

Adoption of Amendment

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 28th day of June, 2017

Signature _____

TKT USA Inc.
444 Brickell Avenue, Suite 51270
Miami, Florida 33131
United States

Klaus Bange
(Typed or printed name of person signing)

President
(Title of person signing)

FILED
17 JUN 28 PM 9:04
CLERK OF CIRCUIT COURT
MIAMI, FLORIDA