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NIPPON MACIWUMEI CO.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NIPPON MACIWUMEI CO.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Kazumasa Mizoguchi
Secretary: Kazumasa Mizoguchi

SECOND: Article 5 shall be amended to state:

President: Kazumasa Mizoguchi
Secretary: Kazumasa Mizoguchi

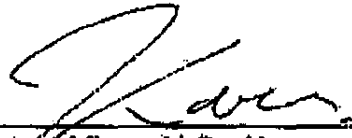
whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 19 May 2016.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 May 2016.


Kazumasa Mizoguchi, President



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