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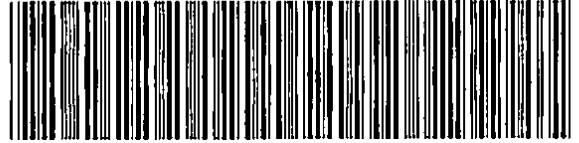
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SOUTHERN DISTRICT OF CALIFORNIA



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 07/31/2019

Name: Merritt Walker

Reference #: 1113382

Entity Name: ETHERIUS CAPITAL, INC.

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☒ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other _____

Authorized Amount: \$35

Signature: *MW*

• CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTRY #2010712
6 LLOYDS AVE, UNIT 4CL
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+44 (0)20.3961.3080

• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 1/F, LIPPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
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P: +852.2682.9633
F: +852.2682.9790



115 N CALHOUN ST., STE. 4
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P: 866.625.0838
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Account#: 120000000088

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**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
ETHERIUS CAPITAL, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the above-named corporation, (the "Corporation"), provides the following information and adopts the following Amendment to its Articles of Incorporation dated November 5, 2018.

- (a) The current name of the Corporation is:

ETHERIUS CAPITAL, INC.

- (b) The date of filing of the original Articles of Incorporation, assigned document number P18000091062, is November 5, 2018.

- (c) The Amendments to the Articles of Incorporation are as follows:

Articles I, II, VII, IX are deleted in their entirety and replaced with the following:

Article I

The name of the corporation is WINGS MOBILE USA, INC.

Article II

The principal office and the mailing address of the Corporation is: 4770 Biscayne Blvd., Suite 400, Miami, FL 33137.

Article VII

The name and street address of the registered agent of the Corporation is: Robert Allen Law, 1441 Brickell Ave., Suite 1400, Miami FL 33131.

Article IX

The names of the Directors and Officers are:

Title: Director, CEO, President
Daniele Bianchini
4770 Biscayne Blvd., Suite 400
Miami, FL 33137

Title: Director, COO
Antonio Milio
4770 Biscayne Blvd., Suite 400
Miami, FL 33137

Umberto Bonavita
Robert Allen Law
1441 Brickell Avenue, Suite 1400
Miami, Florida 33131
Ph. (305) 372-3300
Fax. (305) 379-7018
Florida Bar No. 0632791

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Title: Secretary
Francesca Fiornovelli
4770 Biscayne Blvd., Suite 400
Miami, FL 33137

- (d) The effective date of the amendments will be when filed with the Florida Department of State.
- (e) This amendment was adopted by the Board of Directors with Shareholders approval on July 29, 2019. The number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of Incorporation as of the 30th day of July, 2019.


Daniele Bianchini, President

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the Corporation, at the place designated in the Articles of Incorporation:

- (i) I agree to act in this capacity;
- (ii) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and
- (iii) I accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated as of the 30th day of July, 2019.

Robert Allen Law

By: 
Umberto Bonavita, President

Umberto Bonavita
Robert Allen Law
1441 Brickell Avenue, Suite 1400
Miami, Florida 33131
Ph. (305) 372-3300
Fax. (305) 379-7018
Florida Bar No. 0632791

SECRETARY OF STATE
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