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Amend

Articles of Amendment
to
Articles of Incorporation
of

H17000036480

AMURA MARINE USA CORP

Florida Document Number: P17000010798

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

REMOVE PRESIDENT NICOLAS POSSELT FROM OFFICER/DIRECTOR

ADD TO OFFICER/DIRECTOR AT ATAL KATTAN, CHRISTIAN KARIM AS PRESIDENT

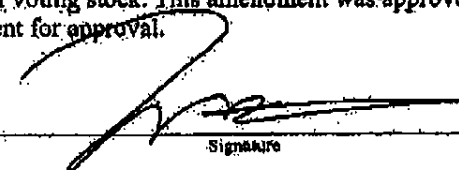
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These articles of amendment were adopted on _____

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



Signature

Nicolas Posselt, President.

Printed Name and Title

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

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