

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : DIVERSIFIED CORPORATE SERVICES INT'L, INC.  
Account Number : I20090000024  
Phone : (518) 434-2877  
Fax Number : (302) 371-9850

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: jerry@diversifiedcorp.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HALACH GOLD INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

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**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F13000002228

(Document number of corporation (if known))

16 AUG -2 PM 3:10  
DIVISION OF CORPORATIONS  
RECEIVED

1. HALACH GOLD INC.  
(Name of corporation as it appears on the records of the Department of State)
2. NEW YORK 3. MAY 21, 2013  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? APRIL 20, 2016

5. IGR AMERICAS, INC.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

CIGDEM BOSTAN  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

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**STATE OF NEW YORK**  
**DEPARTMENT OF STATE**

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the  
Department of State, at the City of Albany,  
on April 21, 2016.

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State

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CSC 45  
Drawdown

New York State Department of State  
Division of Corporations, State Records and Uniform Commercial Code  
One Commerce Plaza, 99 Washington Avenue  
Albany, NY 12231  
www.doc.state.ny.us

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF**

**HALACH GOLD INC.**

*(Former Name of Domestic Corporation)*

Under Section 805 of the Business Corporation Law

**FIRST:** The name of the corporation is:  
**HALACH GOLD INC.**

If the name of the corporation has been changed, the name under which it was formed is:

**SECOND:** The date of filing of the certificate of incorporation with the Department of State is:  
**September 28, 2008**

**THIRD:** The amendment effected by this certificate of amendment is as follows:  
(Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph *First* of the Certificate of Incorporation relating to the corporation name is hereby amended to read as follows: *First* The name of the corporation is ... (new name) ...)

Paragraph First of the Certificate of Incorporation relating to  
Name of Corporation

is hereby amended to read in its entirety as follows:  
**First: The name of the Corporation is IGR America, Inc.**

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Paragraph \_\_\_\_\_ of the Certificate of Incorporation relating to

is hereby amended to read in its entirety as follows:

**FOURTH:** The certificate of amendment was authorized by: (Check the appropriate box)

- ☒ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☐ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

  
\_\_\_\_\_  
(Signature)

Olga Maria Zifran  
\_\_\_\_\_  
(Name of Signer)  
President  
\_\_\_\_\_  
(Title of Signer)

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((H16000186950 3)))

**CSC 45**  
**Drawdown**

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF**

245

**HALACH GOLD INC.**

*(Insert Current Name of Domestic Corporation)*

Under Section 805 of the Business Corporation Law

**EATON & VAN WINKLE LLP**

*(Filer's Name)*

**3 PARK AVENUE, 16TH FLOOR**

*(Address)*

**NEW YORK NY 10018**

*(City, State and Zip Code)*

**NOTES:**

Cust Ref # 108881 KXIC

1. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at [www.dos.ny.gov](http://www.dos.ny.gov).
2. This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
3. The Department of State recommends that all documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$44 filing fee.

*(For Office Use Only)*

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**STATE OF NEW YORK  
DEPARTMENT OF STATE**

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2016 APR 20 AM 9:06

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