

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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eric.lindquist6@att.net Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN SANEF ITS TECHNOLOGIES AMERICA, INC.

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JUL 28 2016

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C LEWIS

From:

* 07/27/2016 12:19 + h #139 P.002/003 SEGRETARY OF STATE

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2016 JUL 27 AM 10: 31

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) F95000005495 (Document number of corporation (if known) sanef its technologies america, inc. (Name of corporation as it appears on the records of the Department of State) Delaware (Date authorized to do business in Florida) (Incorporated under laws of) 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 6/16/2016 its jurisdiction of incorporation? emovis technologies US, 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. Not applicable. (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)

Assistant Secretary

(Title of person signing)

Eric Lindquist

(Typed or printed name of person signing)

From:

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Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SANEF ITS TECHNOLOGIES AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EMOVIS TECHNOLOGIES US, INC." ON THE SIXTEENTH DAY OF JUNE, A.D. 2016, AT 2:44 O'CLOCK P.M.

878859 8320 SR# 20165096662

You may verify this certificate online at corp.delaware.gov/authver.shtml



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Date: 07-27-16