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CLEAN SOLE USA LLC

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2/5/21

Articles of Amendment to LLC Articles of Organization of Clean Soles USA LLC

The Articles of Organization for this Limited Liability Company were filed on
02/03/21 and assigned Florida document number
L18000219218.

This amendment is submitted to amend the following:

Change name to: CLEANSOLES USA LLC

PRINCIPLE & MAILING ADDRESS CHANGE TO: 10301 NW 108TH AVENUE SUITE 11

MEDLEY, FL 33178

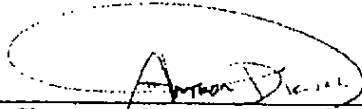
REGISTERED AGENT ADDRESS CHANGE TO: 10301 NW 108TH AVENUE SUITE 11

MEDLEY, FL 33178

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These articles of amendment were adopted on 02/03/21

Dated 02/03/21



Signature of a member or authorized representative of a member

ANTHONY DICOSOLO M

Typed or printed name of signee

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