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Law Office of TIMOTHY C. SCHULER

Timothy C. Schuler, Esq.

2 Board Certified - Real Estate S

June 4, 2020 May 31, 2020

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

> RE: Articles of Amendment Hanwash, USA, Inc

Dear Sir/Madam:

Please find enclosed with this letter the original Articles of Amendment for Hanwash, USA., Inc., a Florida Corporation, for filing with your office, changing the name to Hanwash, Inc.

We have also enclosed a second copy and a self-addressed pre-stamped envelope for your date stamping the time of filing these Articles of Amendment and returning the same date stamped copy to this office.

Also enclosed is our check for the \$35.00 filing fee.

Sincerely yours,

Timothy C. Schuler

TCS/tc Enclosures

ARTICLES OF AMENDMENT OF HANWASH, USA, INC.

(Change of name to simply Hanwash, Inc.)

The undersigned corporation (the "Corporation"), in accordance with the Florida General Corporation Act and its Articles of Incorporation, hereby adopts the following Articles of Amendment:

- 1. Corporate Name: The name of the Corporation is: Hanwash USA, Inc.
- 2. <u>Filing Number</u>: The Articles of Incorporation were filed on August 16, 2019 and assigned Filing Number N19000008712.
- 3. <u>Adoption</u>: The Amendment has been adopted by unanimous consent of all of the members and directors of the Corporation present and constituting a quorum on June 3, 2020.
 - 4. Amendment: The Articles of Incorporation are amended as follows:

The name of the Corporation shall be changed to HANWASH, INC.

4. <u>Effective Date</u>: The Amendment is effective as upon filing.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this _____ day of _______, 2020.

Hanwash, USA., Inc, a Florida corporation

By: Barry 1. Rassin

Referres Resources resident

ATTESTED TO BY:

Timothy C. Schuler, Secretary