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February 17, 2000

VIA REGULAR MAIL

Division of Corporations
Attn.: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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-02/21/00--01114--012
*****43.75 *****43.75

Re.: Barcana USA, Inc. - Name Change
Our File No. 3677-002

Dear Amendment Officer:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Barcana USA, Inc., changing its name to Barcana Florida, Inc. These Articles were signed by the companies incorporator, as no organizational meeting has been held.

Attached also is a check in the amount of \$43.75 for the filing fee and the certificate of name change.

We would appreciate your confirming the name change by sending a certificate to the undersigned as soon as possible.

Sincerely yours,



Alexander Reus

NC
3-3-00
DAS

Encl.
AR/ng

FILED
00 FEB 21 PM 12:12
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

(present name)

BARCANA USA, INC.

FILED
00 FEB 21 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

RESOLVED, that Article I of the Articles of Incorporation be, and the same hereby is, deleted in its entirety and the following be, and hereby is adopted in substitution therefor:

ARTICLE I.

NAME

The name of the corporation shall be:

BARCANA FLORIDA, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: February 16, 2000.

FOURTH: Adoption of Amendments(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of February, 2000.

Signature _____

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alexander Reus
(Typed or printed name)

Incorporator
(Title)