

Division of Corporations

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Florida Department of State
Division of Corporations
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LALIZAS USA, INC.**

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ARTICLES OF AMENDMENT
OF
LALIZAS USA, INC.

FILED
2015 SEP -4 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation, as amended, of Lalizas USA, Inc. (the "Corporation"), a Florida corporation formed on November 6, 2001, and assigned document number P01000107027, are hereby further amended by:

1. Deleting the principal office and mailing addresses of the Corporation and substituting the following for the principal office and mailing addresses of the Corporation:

The principal office and mailing address of this Corporation shall be:

6351 N.W. 28th Way, Suite C
Fort Lauderdale, Florida 33309

2. Deleting the following as the Financial Manager of the Corporation:

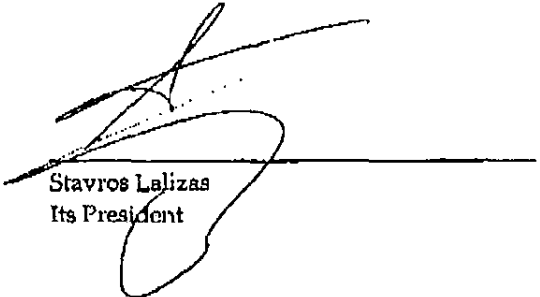
Parcemon R. Labrin
7455 16th Street East
Suite 107
Sarasota, Florida 34243

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval. The amendment was adopted on September 4, 2015. The effective date of this amendment shall be the date and time these Articles of Amendment are filed, as evidenced by the Department of State's date and time endorsement.

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IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of
Amendment this 4 day of September 2015.



Stavros Lalizas
Its President

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