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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: ODYSSEY USA IN	NC .	
DOCUMENT NUMBI	ER:		·
	f Amendment and fee are sub	omitted for filing.	
Please return all corresp	ondence concerning this mat	ter to the following:	
\	/ANITA L HALL		
-		Name of Contact Person	1
C	DDYSSEY USA INC		
_		Firm/ Company	
3	438 EAST LAKE ROAD, PI	MB 640	
_	1 - 1 - 1 - 1	Address	
P	ALM HARBOR, FL 34685		
_		City/ State and Zip Code	
Vanital	nall@hotmail.com		
	~	ed for future annual report	notification)
		,	•
For further information	concerning this matter, please	e call:	
VANITA L HALI.		727	688-1678
VANITA L HALI. Name of Contact Person at (727) 688-1678 Area Code & Daytime Telephore		de & Daytime Telephone Number	
Enclosed is a check for	the following amount made p	ayable to the Florida Depa	ertment of State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	■\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amen Divisi P.O. I	ng Address dment Section on of Corporations Box 6327 nassee, FL 32314	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

ODYSSEY USA INC			
(Name of Corporation as curren	tly filed with the Florida Dept. of State)		
P03000040551			
(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s)		
A. If amending name, enter the new name of the corporation:			
NA	The new		
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the		
B. Enter new principal office address, if applicable:	1207 CLAYS TERAIL,		
(Principal office address MUST BE A STREET ADDRESS)	OLDSMSR		
	FL 34677		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3438 EAST LAKE ROAD		
	PMB 640		
	PALM HARBOR, FL 34685		
D. If amending the registered agent and/or registered office adnew registered agent and/or the new registered office address Name of New Registered Agent VANITA L HALL			
·	street address)		
New Registered Office Address: 3438 EAST LAKE ROA	D, PMB 640, PALM HARBOR, Florida 34685		
	(City) (Zip Code)		
New Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am familian			
Vamta Pla	all_		
Signature of New	Begistered Agent, if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	MR.	JOHN A HALL, PRESIDENT	334 EAST LAKE ROAD,
Add			PMB 260
X Remove			PALM HARBOR, FL 34685
2) Change	MRS	VANITA L HALL, PRESIDENT	1207 CLAYS TRAIL
X Add			OLDSMAR
Remove			FL 34677
3) Change	MR	ROWAN W HALL, V. PRESIDENT	1207 CLAYS TRAIL
X Add			OLDSMAR, FL 34677
Remove			A. 1-2 FEE
4) Change	MRS.	NIVEDITA MASTER, DIRECTOR	1207 CLAYS TRAIL
X Add			OLDSMAR, FL 34677
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
(Mach haumonal sheets, y necessary).	(be specyte)
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NA	
If an amendment provides for an exch	range, reclassification, or cancellation of issued shares,
provisions for implementing the ame	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
N/A	
-	
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<u> </u>	· · · · · · · · · · · · · · · · · · ·

	JUNE 1ST 2015	
The date of each amendment(s)	adoption:	, if other than the
date this document was signed.	INIE 15T 2015	
Effective date <u>if applicable</u> :	JNE 1ST 2015	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this da Department of State's records.	ate will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendment(sufficient for approval.	s)
	approved by the shareholders through voting groups. The following statemator for each voting group entitled to vote separately on the amendment(s):	e nt
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder	er
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated	1-2018	
Dated	1 2018	
o:	La Hallall	
Signature	a director, president or other officer – if directors or officers have not been	
` •	eted, by an incorporator – if in the hands of a receiver, trustee, or other countries in the hands of a receiver, trustee, or other countries in the hands of a receiver, trustee, or other countries in the hands of a receiver, trustee, or other countries in the hands of a receiver, trustee, or other countries in the hands of a receiver, trustee, or other countries in the hands of a receiver, trustee, or other countries in the hands of a receiver, trustee, or other countries in the hands of a receiver, trustee, or other countries in the hands of a receiver, trustee, or other countries in the hands of a receiver, trustee, or other countries in the hands of a receiver in the hands of a recei	
	ointed fiduciary by that fiduciary)	
	VANITA L HALL	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	
	(rate or person signing)	