P0700087287

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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: __ Tiger USA, Inc DOCUMENT NUMBER: P07000087287 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Richard L Wise, Esquire Name of Contact Person Counsellor at Law Firm/ Company 51 Washington Square North Address Salem, Massachusetts 01970 City/ State and Zip Code rlw@wiseadvice.biz E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Richard L Wise, Esquire Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$35 Filing Fee ■\$43.75 Filing Fee & **□\$**43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

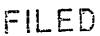
Mailing Address

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

Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Tiger USA, Inc. (Name of Corporation as currently filed with the Florest Dett of States) P07000087287 (Document Number of Corporation (if kngwi) (AHASSEE FEORIDA Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." Avda, Adrian Jara y Carlos A. Lopez B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Shopping Hijazi Center - Oficina 601 Ciudad del Este - Alto Paraná; Paraguay C. Enter new mailing address, if applicable: c/o Richard I. Wise, Esquire (Mailing address MAY BE A POST OFFICE BOX) 51 Washington Square North Salem, Massachusetts 01970 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: CT Chrporation System Name of New Registered Agent 1200 South Pine Island Road (Florida street address) Plantation Florida New Registered Office Address: (City) 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. CT Corporation System Signature of New Registered Agent, if changing Danny Verdecchia

Assistant Secretary

If amending the Officers and/or Directors,	, enter the title and name	of each officer/director b	eing removed and title	, name, and
address of each Officer and/or Director be	ing added:		•	

(Attach additional sheets, if necessary)

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

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

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.

Example: 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			Address
1) Change	AS	Richar	rd L Wise	 -	51 Washington Square North
X Add					Salem, Massachusetts 01970
Remove					
2) Change		_			
Add					
Remove					
3) Change					
Add					
Remove					
4) Change					
Add					
Remove					
5) Change		_			
Add					
Remove					
6) Change				<u>.</u>	
Add					
Remove					
		11			

F. If amending or adding additional Articles	
(Attach additional sheets, if necessary). (E	specific)
N/A	
, <u>.</u> .	
	<u> </u>
v.'	
F. If an amendment provides for an exchang	reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	ent if not contained in the amendment itself:
N/A	
·	
· · · · · · · · · · · · · · · · · · ·	

The date of each amendment	(s) adoption:'	ember 5, 2017	, if other than the
date this document was signed. Effective date if applicable:	Immediately	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the		meet the applicable statutory filing requirements, this date will netate's records.	ot be listed as the
Adoption of Amendment(s)	(<u>CHE</u>	CK ONE)	
☐ The amendment(s) was/wer by the shareholders was/we		proval.	
		shareholders through voting groups. The following statement roup entitled to vote separately on the amendment(s):	
"The number of votes	cast for the amend	 ment(s) was/were sufficient for approval	
by			
	(voti)	g group)	
The amendment(s) was/wer action was not required.	e adopted by the bo	pard of directors without shareholder action and shareholder	
☐ The amendment(s) was/wer action was not required.	e adopted by the in	corporators without shareholder action and shareholder	
DatedSignature	mber 5, 2017	Ció	
se		or other officer – if directors or officers have not been porator – if in the hands of a receiver, trustee, or other court by that fiduciary)	
	Richard L W	 ise 	
	T)	yped or printed name of person signing)	
	Assistant Sec	 retary 	
		(Title of person signing)	