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COR AMND/RESTATE/CORRECT OR O/D RESIGN
VEREDUS HOLDINGS, INC.

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OCT 03 2018

S. YOUNG

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VEREDUS HOLDINGS, INC.
Document No. P09000101214**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **VEREDUS HOLDINGS, INC.**, a Florida for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The amendment being effected hereby was duly adopted and approved by unanimous written action of the sole stockholder and Board of Directors of the corporation, dated September 13, 2018.

2. The provisions of Article 1 of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

ARTICLE 1

Name

The name of this corporation shall be:

Hays Holdings U.S., Inc.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of **VEREDUS HOLDINGS, INC.**, has been executed by a duly authorized officer of the corporation this 13th day of September, 2018.

VEREDUS HOLDINGS, INC.

By: David B
Print Name: David Brown
Title: Vice President and Assistant Secretary

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