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ELLEVI USA, INC.**

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4/14/17

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELLEVI USA, INC.

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1. The name of this corporation is ELLEVI USA, INC. (the "Corporation")
2. Pursuant to the provisions of section 607.1006, Florida Statutes, Article I of the Articles of Incorporation of ELLEVI USA, INC., a Florida corporation, is hereby amended as follows:

ARTICLE I. NAME

The name of the corporation is ELLEVI, INC.

3. The foregoing amendment was approved by the Board of Directors and the Shareholders of the Corporation, comprising the only voting group of this Corporation by action dated November 4, 2016. The number of votes cast for the amendment by such voting group was sufficient for approval by the voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this
13th day of April, 2017.


Michele Lupo, President