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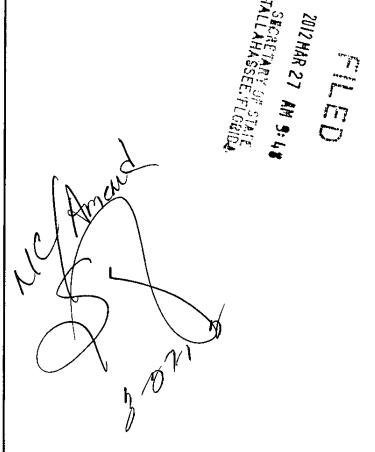
(R	equestor's Name)			
(A	ddress)			
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PICK-UP	☐ WAIT	MAIL		
(Be	usiness Entity Nan	ne)		
(Do	ocument Number)			
Certified Copies	Certificates	of Status		
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Webb Tra	ansactions Inc	
DOCUMENT NUMBER: P120000085	587	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this t	matter to the following:	
David Webb		
	Name of Contact Perso	n
Webb Transacti	ons Inc	
	Firm/ Company	
80 South West 8	8th Street	
	Address	
Miami, Florida 3	3130	
	City/ State and Zip Cod	e
dw@ebank.bz		
	used for future annual report	notification)
For further information concerning this matter, plo	ease call:	
David Webb	_{at (} 416	₎ 649 5741
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount mad	le payable to the Florida Dep	artment of State:
\$35 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)
Mailing Address	Street	Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

Webb Transactions Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

P12000008587

ent(s) to

		(m)
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the follow	wing amendr
A. If amending name, enter the new name of the corporation:		
Webb Treasury Services (US) Inc.		The ne
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or ' word "chartered," "professional association," or the abbreviation	'Co". A professional corporation name mu	e abbreviatio
3. Enter new principal office address, if applicable:		
Principal office address MUST BE A STREET ADDRESS		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address		
Name of New Registered Agent		
(Florida str	eet address)	
New Registered Office Address:	, Florida	
(City)	, Florida (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am familiar s		n.
Signature of New Registered	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.

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>	<u>Name</u>	<u>Addres</u> s
1) × Change	DCEO	David Webb	765 Browns Line #102
Add Remove			Etobicoke, Ontario Canada M&W 3V7
2) Change Add Remove	<u> TD</u>	Amapro Altarez	2020 ZND ST, #1 SAD FERNANDO CALIFORNÍA, 91340
3) Change Add Remove			CHAIRMAIN 112 40
4) Change Add Remove			
5) Change Add Remove	-		
6) Change Add Remove			

ttach additional she	eets, if necessary).	(Be specific)				
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an amendment pro	ovides for an eyels	ange, reclassifica	tion, or cape	ellation of i	issued cha	res.
<u>rovisions for imple</u>	ementing the amer	idment if not con	tained in the	amendme	nt itself:	
(if not applicable	z, maicaie N/A)					
<u></u>					<u></u>	· · · · · · · · · · · · · · · · · · ·
			······································			
				-		

The date of each amendment(s) adoption: March 15th, 2012				
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.			
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):			
"The number of votes c	ast for the amendment(s) was were sufficient for approval			
by	(voting group)			
action was not required.	adopted by the board of directors without shareholderaction and shareholder adopted by the incorporators without shareholder action and shareholder			
action was not required.	ch 15th, 2012			
Signature	a director, president or other officer – if directors or officers have not been			
	cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)			
	David Webb			
	(Typed or printed name of person signing)			
	Director/Chief Executive Officer			
	(Title of person signing)			