

P130000017276

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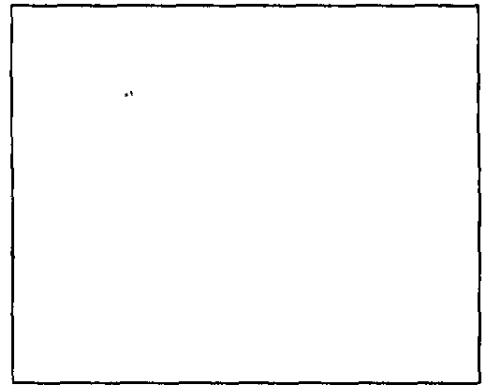
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ENTITY NAME:

GTF USA, INC

CK# 6216 FOR \$198.75 (\$43.75 for this filing)

PLEASE FILE THE ATTACHED AMENDMENT & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

___ STAMPED COPY

___ CERTIFICATE OF STATUS

Examiner's Initials

APPROVED
AND
FILED

13 NOV 15 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GTF USA, INC.**

The undersigned does hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of GTF USA, INC. pursuant to Section 607.1006 of the Florida Statutes.

1. The name of the Corporation is currently GTF USA, INC.
2. The date of the filing of the Articles of Incorporation was February 21, 2013 and assigned Document No. P13000017276.
3. The Articles of Incorporation are amended by deleting all of Article I hereof, and by substituting in lieu thereof, all of the following:

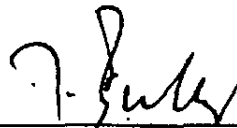
"ARTICLE I. NAME

The name of the corporation shall be:

"GTF USA HOLDING, INC."

4. This Amendment was adopted by a written statement signed by the sole shareholder and all of the directors.
5. The effective date of this Amendment shall be upon the filing of this Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being a Director of the above named corporation, does hereby make and files this Amendment to the Articles, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Incorporation this 15. day of NOVEMBER 2013.



JOERG GERHARD HEINRICH BUCHHOLZ
Director