

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SIMPLESHOW USA CORP.**

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EXAMINER

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14 FEB 20 AM 9:28  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
SIMPLESHOW USA CORP.  
Document no.: P14000012551**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of SIMPLESHOW USA CORP., a Florida for profit corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is SIMPLESHOW USA CORP.

SECOND: Article VI of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

**"ARTICLE VI. DIRECTOR(S)/OFFICER(S)"**

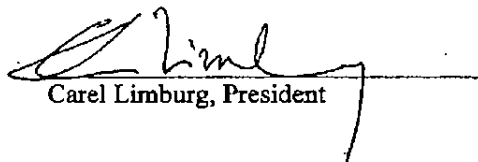
The name and address of the Director and Officer of the Corporation is:

Director and President: Carel Limburg  
c/o 701 Brickell Avenue, Suite 3300  
Miami, FL 33131"

THIRD: The effective date shall be the date these Articles of Amendment are filed with the Florida Secretary of State.

FOURTH: The foregoing amendment was adopted by written consent of the shareholder. The number of votes for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 20<sup>th</sup> day of February, 2014.

  
Carel Limburg, President

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