

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SIMPLESHOW USA CORP.**

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Amend.
Dr 8-26-14

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August 26, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SIMPLESHOW USA CORP.
C/O 701 BRICKELL AVENUE, SUITE 3300
MIAMI, FL 33131

SUBJECT: SIMPLESHOW USA CORP.
REF: P14000012551

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

FAX Aud. #: H14000199663
Letter Number: 714A00018315

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**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 II of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is 4040 NE 2nd Avenue, Suite 312, Miami, Florida 33137.

THIRD: 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 addresses of the Directors and Officer of the Corporation are:

Director and President:	Susanne Schmidt 4040 NE 2 nd Avenue Suite 312 Miami, Florida 33137
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Director:	Paul C. Meyer 4040 NE 2 nd Avenue Suite 312 Miami, Florida 33137"
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14 AUG 25 AM 9:15
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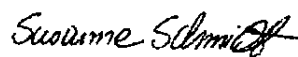
THIRD: The effective date shall be the date these Articles of Amendment are filed with the Florida Secretary of State.

FOURTH: The foregoing amendment was adopted on August 25, 2014 by written consent of the shareholder. The number of votes for the amendment by the shareholder was sufficient for approval.

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IN WITNESS WHEREOF, the undersigned has executed this instrument this 25th day of August, 2014.



Susanne Schmidt, President

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