

Division of Corporations

PH000069591

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LOVOKA USA, INC.**

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Corporate Filing Menu

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April 18, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LOVOKA USA, INC.
1000 BRICKELL AVE., SUITE 915
MIAMI, FL 33131

SUBJECT: LOVOKA USA, INC.
REF: P14000069591

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.

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Carol Mustain
Regulatory Specialist II

FAX Aud. #: H16000094567
Letter Number: 416A00007896

Dear Carol, attached please find a more legible copy of the amendment. Please process. Thank you.

Please use original fax date of April 15, 2016. Thank you.

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16 APR 18 PM 1:44
MAIL ROOM

P.O. BOX 6327 - Tallahassee, Florida 32314

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

Document no.: P14000069591

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

FIRST: The name of the Corporation is LOVOKA USA, INC.

SECOND: The Articles of Incorporation of the Corporation are hereby amended by deleting Article V in its entirety and inserting in lieu thereof a new Article V, reading as follows:

"ARTICLE V. OFFICERS AND/OR DIRECTORS"

The names and addresses of the current Officer and Directors of the Corporation are:

Director and CEO: Morne van Dyk
1000 Brickell Ave
Suite 915
Miami, FL 33131

Director: Gregory Rodrigues
1000 Brickell Ave
Suite 915
Miami, FL 33131

Director: Mario Teixeira
1000 Brickell Ave
Suite 915
Miami, FL 33131

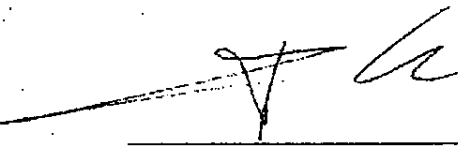
Director: Natasha Rodrigues
1000 Brickell Ave
Suite 915
Miami, FL 33131"

THIRD: This amendment shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.

FOURTH: The foregoing amendment was adopted by written consent of the Majority Shareholders and the Board of Directors on April 14, 2016, in accordance with the provisions of Section of the Florida Business Corporation Act.

FIFTH: The number of votes cast for the amendment by the Majority Shareholders were sufficient for the approval thereof.

IN WITNESS WHEREOF, the undersigned has executed this amendment this 14th day of April, 2016.



Morne van Dyk, CEO

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