P15000002182

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 1 4 2015

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CESA US CORPORATION

DOCUMENT NUMBER: P15000002182

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vanessa ELMALEH, Attorney-in-fact
Name of Contact Person

CILS, INC.
Firm/ Company

407 LINCOLN ROAD, SUITE 12F
Address

MIAMI BEACH, FL 33139
City/ State and Zip Code

usavisa55@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vanessa ELMALEH, Attorney-in-fact at (305) 600 0164
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ $35 Filing Fee
- ☐ $43.75 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
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☑ Remove	P	Christian GUERRIN	407 LINCOLN ROAD MIAMI FL 33139 US
2) ☐ Change ☑ Add ☐ Remove	P	Christian GUERIN	407 LINCOLN ROAD MIAMI FL 33139 US
3) ☐ Change ☐ Add ☑ Remove	T	Christian GUERRIN	407 LINCOLN ROAD MIAMI FL 33139 US
4) ☐ Change ☑ Add ☐ Remove	T	Christian GUERIN	407 LINCOLN ROAD MIAMI FL 33139 US
5) ☐ Change ☐ Add ☑ Remove	S	Christian GUERRIN	407 LINCOLN ROAD MIAMI FL 33139 US
6) ☐ Change ☑ Add ☐ Remove	S	Christian GUERIN	407 LINCOLN ROAD MIAMI FL 33139 US

E. **<u>If amending or adding additional Articles, enter change(s) here</u>**:
(Attach *additional sheets, if necessary). *(Be specific)*

F. **<u>If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:</u>**
(*if not applicable, indicate N/A*)

The date of each amendment(s) adoption: ______________________, if other than the date this document was signed.

Effective date <u>if applicable</u>: ______________________

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **<u>(CHECK ONE)</u>**

☑ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by ______________________."

(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 01/09/2015

Signature ______________________

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

VANESSA P ELMALEH

(Typed or printed name of person signing)

Attorney-in-fact

(Title of person signing)