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DIRECTOR'S OFFICE

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Division of Corporations

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TOSCA USA, INC.

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PALEMBANG, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
TOSCA USA, INC.**

1. The name of the corporation is Tosca USA, Inc. (the "Corporation").
2. The Articles of Incorporation of the Corporation are hereby amended by adding new

article NINTH as follows:

"NINTH: Listed below are the individuals serving in the offices of the Corporation set forth opposite his respective name, to hold office as such until his respective successor is chosen and qualified by the Board of Directors of the Corporation or as may otherwise be provided in the bylaws of the Corporation:

Amit Yefet - President

Yishay Ben Zour - Secretary"

3. The aforesaid Amendment was adopted on the date hereof pursuant to a written statement and consent to corporate action executed by the sole shareholder and the sole director of the Corporation and therefore the number of votes in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation, by the undersigned, has executed these Articles of Amendment to the Articles of Incorporation of the Corporation on the 13 day of February, 2015.

Tosca USA, Inc.

By: \_\_\_\_\_  
Amit Yefet, Director

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