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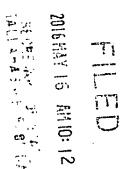
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Amend

MAY 1 7 2016 I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: Gemacos Americas	Inc.					
DOCUMENT NUMBE	P15000038980	1714-1611					
The enclosed Articles of	Amendment and fee are suf	omitted for filing.					
Please return all corresp	ondence concerning this mat	ter to the following:					
E	Daniel Vielleville						
		Name of Contact Person					
A	ssouline & Berlowe						
_		Firm/ Company					
3	3250 Mary Street, Suite 100						
_		Address					
Ŋ	Miami, FL 33133						
		City/ State and Zip Code	•				
dev@a	ssoulineberlowe.com						
	E-mail address: (to be us	ed for future annual report	notification)				
For further information	concerning this matter, pleas	e call:					
Daniel Vielleville		at (567-5576				
Name of	Contact Person	Area Co	de & Daytime Telephone Number				
Enclosed is a check for	the following amount made	payable to the Florida Depa	urtment of State:				
S35 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)				
Amer Divis P.O. 1	ng Address Idment Section Idment Sec	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301				

Articles of Amendment to Articles of Incorporation of

Gemaco Americas Inc.	
(Name of Corporation as o	currently filed with the Florida Dept. of State)
P15000038980	
(Document N	Number of Corporation (if known)
tursuant to the provisions of section 607.1006. Florida Statuts Articles of Incorporation:	utes, this Florida Profit Corporation adopts the following amendment(s) to
. If amending name, enter the new name of the corpora	ation:
N/A	The new
name must be distinguishable and contain the word "co "Corp.," "Inc.," or Co.," or the designation "Corp," "In word "chartered," "professional association," or the abbre	orporation." "company," or "incorporated" or the abbreviation new or "Co". A professional corporation name must contain the
3. Enter new principal office address, if applicable:	N/A
Principal office address MUST BE A STREET ADDRESS	<u></u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A PLANT
	10 to
 If amending the registered agent and/or registered of new registered agent and/or the new registered of fice 	
N/A	e aduress:
Name of New Registered Agent	
(F	(Florida street address)
New Registered Office Address:	, Florida es .
	(City) (Zip Code).
	·
New Registered Agent's Signature, if changing Registers	red Agent
I hereby accept the appointment as registered agent. I am j	
	CV D
Signature	e of New Registered Agent if changing

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	<u>7.7</u>	Al mod.	<u>ue</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally St	nith	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	D		Oliver Somers	HANSWIJKVAART 51
Add				MECHELEN, XX 2800 BE
X Remove				
2) Change	D		Peter-Henk Heijstra	HANSWIJKVAART 51
X Add				MECHELEN, XX 2800 BE
Remove				
3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		<u> </u>		
Add				
Remove				
6) Chanca				
6) Change				
Add				
Remove				

	g additional Article ets. if necessary). (Be specific)			
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					35.7
<u>-</u>			, , , , , , , , , , , , , , , , , , ,		
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		nge, reclassificati	<u>ion, or cancellation (</u>	of issued shares,	
If an amendment pro	ovides for an exchai	large of first sout	twart to the commute	anna isonifi	
provisions for imple	ementing the amend	iment if not cont	ained in the amendr	nent itself:	
provisions for imple (if not applicable	ementing the amend	iment if not cont	<u>ained in the amendr</u>	nent itself:	
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provisions for imple (if not applicable	ementing the amend	iment if not cont	ained in the amendr	nent itself:	

. April 13, 2016	
The date of each amendment(s) adoption: date this document was signed.	, if other than the
Effective date if applicable: April 29, 2016	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date w document's effective date on the Department of State's records.	ill not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east 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 east 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.	
April 29, 2016 Dated	
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)	
Carlos Lopez	
(Typed or printed name of person signing)	
President	•
(Title of person signing)	