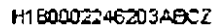


Florida Department of State
Division of Corporations
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From: Account Name : LEGALINC CORPORATE SERVICES INC.
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VENSE USA, CORP.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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S. YOUNG

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
VENSE USA, CORP**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE VII.
DIRECTORS

This corporation shall have not less than one nor more than six directors, as set forth in the By-Laws. The names and street addresses of the board of directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified, are:

NAME: Hector Samuel Perez
TITLE: President

NAME: Carlos A. Perez
TITLE: Vice-President

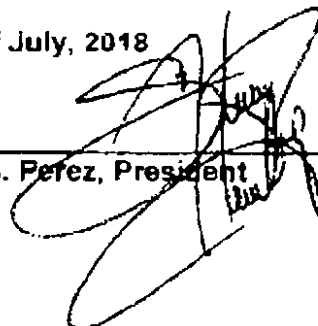
SECOND: The date of each amendment's adoption is July 31, 2018.

THIRD: The amendments were approved by the shareholders, the number of votes cast for the amendments were sufficient for approval.

Signed this 31 day of July, 2018

Signature: _____

Hector S. Perez, President

A large, stylized handwritten signature in black ink, appearing to read 'Hector S. Perez', is written over a horizontal line. The signature is bold and somewhat abstract, with loops and flourishes.

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