

P15000066930

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
THESAURUS GLOBAL MARKETING INC.

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THESAURUS GLOBAL MARKETING INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THESAURUS GLOBAL MARKETING INC.

FILED
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1. The name of the Corporation is: THESAURUS GLOBAL MARKETING INC. (the "Corporation")
2. The Articles of Incorporation were filed with the Florida Department of State on August 7, 2015 under document number P15000066930.
3. Article VI of the Articles of Incorporation is hereby amended in its entirety to read as follows:

Article VII

The name and addresses of the officers of the Corporation are:

Title: President
Avraham Ovadia
3031 NW 107th Avenue
Miami, Florida 33172

Title: Secretary
Meyer Perez
3031 NW 107th Avenue
Miami, Florida 33172

4. By Unanimous Written Consent of the Directors and Shareholders dated September 21, 2015, the Board of Directors and Shareholders of the Corporation approved these Articles of Amendment and that the number of votes cast for the amendment was sufficient for approval.

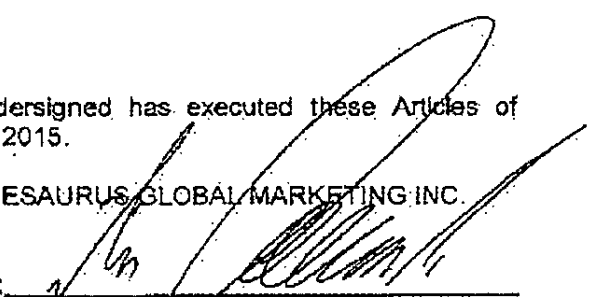
[SIGNATURES ON FOLLOWING PAGE]

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 22nd day of September, 2015.

THE SAURUS GLOBAL MARKETING INC.

By: 

Name: Avraham Ovadia

Title: President

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