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		: I20150000109	(6° € 10)
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## GLOBAL CINEMA EQUIPMENT, INC P15000079561

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1. THE NEW BOARD OF DIRECTORS:

Removal of President:

Luiz Rogerio Apno

5220 NW 72nd Ave Unit A-2

Miami, FI 33166

Change of Title from Vice-President to President:

Ronaldo Jose Eisele 5220 NW 72<sup>nd</sup> Ave Unit A-2

Miami, FI 33166

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, ARE AS FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: September 27, 2016

ADOPTIONS OF AMENDMENTS:

THE AMENDMENT (S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

X\_\_\_ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

THE AMENDMENT(S) WASWERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. (THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S).) THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WASWERE SUFFICIENT FOR APPROVAL BY \_\_\_\_\_\_\_.

(VOTING GROUP)

SIGNED THIS:

B۷

Ronaldo Jese Fiscle (Sharcholder