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P. 02

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIFERA MAITLAND US HOLDING INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, SIFERA MAITLAND US HOLDING INC., a Florida corporation (the "Corporation"), document number P15000099626 adopts the following amendment to its Articles of Incorporation:

1. Article I of the Corporation's Articles of Incorporation is hereby amended by deleting it in its entirety and inserting a new Article I to read as follows:

"ARTICLE I

The corporate name for the corporation is SEFIRA CYPRESS U.S. HOLDING, INC. (the "Corporation")."

2. The amendment was approved by Written Consent of the Board of Directors and all of the Shareholders of the Corporation dated as of June 2, 2016. The number of votes cast for the amendment by the shareholder was sufficient for approval.

The undersigned has executed these Articles of Amendment as of the 3rd day of June, 2016.

SEFIRA CAPITAL, LLC, a Florida limited liability company

By: 
Aby Galsky, Manager