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Locke Lord Edwards

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Division of Corporations

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAYAGO AMERICAS INC.

(DOCUMENT NO. P16000014152)

CAYAGO Americas Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "FBCA"), does hereby certify that:

1. The name of this Corporation is **CAYAGO Americas Inc.**, incorporated February 11, 2016, pursuant to the FBCA.
2. Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following amendment to its Articles of Incorporation:

"ARTICLE IX. Officers

The names and offices of the officers of the Corporation are as follows:

Nils Kah
1881 West State Road 84, #104
Fort Lauderdale, FL 33315

President, Chief Executive Officer,
Secretary and Treasurer"

3. The foregoing amendment to the Articles of Incorporation of the Corporation was adopted and approved by the Board of Directors of the Corporation and the Shareholders of the Corporation. The Shareholder vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 19 day of July, 2016, and does hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation are true and correct.

CAYAGO Americas Inc.

By:

Nils Kah

Its:

President

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