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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FALLSET CORP.**

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
FALLSET CORP.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation ("Articles"):

1. The name of the corporation is **FALLSET CORP.** (the "Corporation").
2. The following amendment was agreed to and adopted by the Shareholder and the Director of the Corporation on the 12th day of October, 2016:

ARTICLE III of the Articles of Incorporation of the Corporation shall be amended in its entirety and replaced to read as follows:

"ARTICLE V - CAPITAL STOCK"

The Corporation is authorized to issue One Hundred (100) shares of stock, One Dollar (\$1.00) par value per share. The Corporation, through its Director(s), may issue classes of shares of stock in one or more series."

The number of votes cast for the amendments by the Shareholders was sufficient for approval.

Dated and signed as of this 29th day of November, 2016.

FALLSET CORP.

By: 
Eleonora Carina Zocco, Director

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FALLSET CORP.