P16000032972

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: PROCURE I	USA PARTNERS, INC.
DOCUMENT NUMBER: P16000032972	
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	nis matter to the following:
Gary M. Singer, Esq.	
	Name of Contact Person
Law Firm of Gary M. S	Singer, P.A.
	Firm/ Company
1391 Sawgrass Corpora	ate Parkway
	Address
Sunrise, FL 33323	
	City/ State and Zip Code
gary@pitesq.com	
	be used for future annual report notification)
For further information concerning this matter	, please call:
Christopher J. Hoertz, Esq.	at (954 851-1448
Name of Contact Person Area Code & Daytime Telephone Numb	
Enclosed is a check for the following amount	made payable to the Florida Department of State:
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fe Certificate of Sta	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

PROCURE USA PARTNERS, INC.

(Name of Corporation as curren	tly filed with the Florida Dept. of State)	
P16000032972		
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amen	dment(s) to
A. If amending name, enter the new name of the corporation:		
KRYSS MARKETING, Inc.	The	nev S
name must be distinguishable and contain the word "corporati" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain	
B. Enter new principal office address, if applicable:	N/A RE	00
(Principal office address <u>MUST BE A STREET ADDRESS</u>)		_
		_
C. Enter new mailing address, if applicable:	N/A	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)		_
		_
D. If amending the registered agent and/or registered office add	duess in Florida, onton the name of the	_
new registered agent and/or the new registered office address		
Name of New Registered Agent		
nume of New Negisterea rigen	·	
(Florida s	treet address)	
New Registered Office Address:	, Florida(City) (Zip Code)	_
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar		
- management and registered agent. I thin jurishing	was the confidence of the position.	
Signature of New	Registered Agent if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	$\underline{\mathbf{v}}$	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change			N/A	
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add		_		
Remove				
6) Change				
Add				
Remove				

E. <u>If amendi</u> (Attàch <i>add</i>	ng or adding additional Artic ditional sheets, if necessary).	les, enter change(s) l (Be specific)	<u>iere</u> :		
N/A	, , , , ,,				
		<u> </u>			
				·	
· -					
··					
					••
				•	
					
. If an amei	ndment provides for an excha	mge, reclassification.	or cancellation of i	ssued shares.	
provision	s for implementing the amen	dment if not contain	ed in the amendmer	ıt itself:	
	nt applicable, indicate N/A)				
N/A					
 					·

The date of each amendment(s) adoption:, if other than the date this document was signed.
Effective date if applicable:
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval
by"
(voting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
May 31, 2016 Dated
Signature Dany
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)
Gary M. Singer
(Typed or printed name of person signing)
Incorporator
(Title of person signing)