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Division of Corporations  
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JUN 30 2016  
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ECAL USA, INC.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ECAL USA, INC.

P16000047808

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

AMENDMENT I

The names, addresses, and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

Eduardo Cabello  
181 Crandon Blvd, #404  
Key Biscayne, FL 33149

President/Treasurer/Vice Pres

Kathy E Hammond  
910 NW 49 Ct  
Deerfield Beach, FL 33064

Secretary

SIGNATURES ON NEXT PAGE

SECOND: The date of each amendment's adoption: 06-29-16

THIRD: Adoption of Amendments:

✓ The amendments were approved by the shareholder.  
The number of votes cast for the amendments were  
sufficient for approval.

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Signed this 28 day of June, 2016.

\_\_\_\_\_  
Signatures

Eduardo Cabello

\_\_\_\_\_  
Typed or printed names

President

\_\_\_\_\_  
Title