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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 WIINSIX USA INC.**

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**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
WIINSIX USA INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the above-named corporation, (the "Corporation"), provides the following information and adopts the following Amendment to its Articles of Incorporation dated August 4, 2016:

- (a) The current name of the Corporation is:

WIINSIX USA INC.

The name of the Corporation after the amendment is:

WINSIX USA INC.

- (b) The date of filing of the original Articles of Incorporation assigned document number P16000065096 is August 4, 2016.

- (c) The Amendment to the Articles of Incorporation is as follows:

Article I is deleted in its entirety and replaced with the following:

Article I

The Name of the Corporation is:

WINSIX USA INC.

- (d) The effective date of the amendment shall be when filed with the Florida Department of State.
- (e) This amendment was approved by all of the Corporation's Shareholders, who authorized and directed the Corporation's attorney, Umberto Bonavita, to execute this document on behalf of the President of the Corporation, on the 23 day of November 2016.

Signature: _____

Authorized representative

Umberto Bonavita
Robert Allen Law*(see fictitious name filing for registered agent)
1441 Brickell Avenue, Suite 1400
Miami, Florida 33131
Ph. (305) 372-3300
Fax. (305) 379-7018
Florida Bar No. 632791

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