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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

UNIVERSAL IMPEX (U.S.A) INC.

(a Florida Corporation)

The Articles of Incorporation for this Corporation were filed on February 15, 2017 and assigned Florida document number P17000014478.

This amendment is submitted to amend the following:

1. The name of the Director and Officers of the Corporation is:

Gopaul Bridgemohan

2. The Corporation is authorized to issue 100,000 common shares, each share having no par value.

The amendment was adopted on March 24, 2017 by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 24 day of March, 2017.

Steven Garellek, Incorporator

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