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Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
COUNTRY ROAD HOLDINGS U.S., INC.

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ARTICLES OF CORRECTION

For

Country Road Holdings U.S., Inc.

Name of Corporation as currently filed with the Florida Dept. of State

P17000032485

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Article IV Capital Stock

(Document Type Being Corrected)

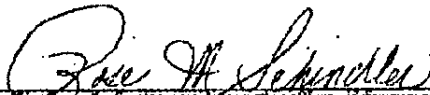
filed with the Department of State on April 7, 2017

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

No. of Authorized Shares should be 10,000,000, not 1,000.

Correct the inaccuracy, incorrect statement, or defect:

CAPITAL STOCK: This corporation shall be authorized to issue 10,000,000 shares of \$1.00 par value common stock.

(Signature of a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Rose M. Schindler, Esq.

(Typed or printed name of person signing)

Incorporator and authorized representative

(Title of person signing)

Filing Fee: \$35.00