

P180000070733

9/5/2018

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REPLACE SALES USA CORP**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REPLACE SALES USA CORP.**

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1. The Articles of Incorporation of Replace Sales USA Corp., Document Number P18000070733, were filed on August 16, 2018, no further amendment has been made to that document.

2. A new Article IX of the Articles of Incorporation of Replace Sales USA Corp. is hereby added to read as follows:

**"ARTICLE IX
Officers**

The following individuals were elected to the offices set after their respective names to serve until the next annual meeting of directors and until their successors shall be elected and qualify:

President/Secretary/Treasurer
Vice President

Erik Schymberg
Gudni Valsson"

3. The foregoing amendment was adopted by the Shareholder and Board of Directors of this Corporation on September 5, 2018, and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Vice President of this Corporation has executed these Articles of Amendment this 5 day of September, 2018.



GUDNI VALSSON, Vice President

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