

7/7/2020

Division of Corporations

Florida Department of State

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MDI USA, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MDI USA, INC.**

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of MDI USA, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is MDI USA, INC., and the Document Number is P20000041149.

2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I

The name of the corporation is:

GFA Production, Inc."

3. The foregoing amendment was adopted as of July 6, 2020, by the written consent of the sole shareholder of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.

4. The sole voting group entitled to consent in writing to this amendment is comprised of the holders of the voting common stock, and the number of votes cast for the amendment by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 6 day of July, 2020.

MDI USA, INC.

By: 

Charles Albert Moniz, President

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