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| Special Instructions to I | Filing Officer: | |
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COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION: Teliphone USA Co | orp | | | | |
|--|--|--|--|--|--|
| DOCUMENT NUMBER: V51311 | | · | | | |
| The enclosed. Articles of Amendment and fee are su | abmitted for filing. | | | | |
| Please return all correspondence concerning this ma | itter to the following: | | | | |
| Benoit Laliberte | | | | | |
| | Name of Contact Person | 1 | | | |
| | Firm/ Company | | | | |
| 330 Bay Street, Suite 1600 | 1 mile Company | | | | |
| | Address | | | | |
| Toronto Ontario M5H 2S8, C | Canada | | | | |
| | City/ State and Zip Code | e | | | |
| benoit.laliberte@investel.com | | | | | |
| E-mail address: (to be us | sed for future annual report | notification) | | | |
| For further information concerning this matter, please call: | | | | | |
| Benoit Laliberte | . 514 at (| de & Daytime Telephone Number | | | |
| Name of Contact Person | Area Co | de & Daytime Telephone Number | | | |
| Enclosed is a check for the following amount made payable to the Florida Department of State: | | | | | |
| \$35 Filing Fee S43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | | | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Amend Divisio Clifton | Address ment Section on of Corporations Building xecutive Center Circle | | | |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

| Teliphone USA Corp . | | |
|--|--|--|
| (Name of Corporation as curren | ntly filed with the Florida Dept. of State) | |
| V51311 | | |
| (Document Number | of Corporation (if known) | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation: | is Florida Profit Corporation adopts the following amendment(s) to | |
| A. If amending name, enter the new name of the corporation: | | |
| United American Corp | The new | |
| name must be distinguishable and contain the word "corporat "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation | "Co". A professional corporation name must contain the | |
| B. Enter new principal office address, if applicable: | 330 Bay Street | |
| (Principal office address MUST BE A STREET ADDRESS) | Suite 1600 | |
| | Toronto, Ontario M5H 2S8, Canada | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 330 Bay Street | |
| | Suite 1600 Fig. 3 | |
| · | Toronto, Ontario M5H 2S8, Canada | |
| D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre | | |
| Name of New Registered Agent | <u> </u> | |
| - Marie of Arthree Arter and Arthree Arter and Arthree | | |
| (Florida : | street address) | |
| New Registered Office Address: | , Florida | |
| *************************************** | (City) (Zip Code) | |
| New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familia | , Florida | |
| Signature of New | Registered Agent, if changing | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Do | <u>e</u> | |
|-------------------------------|-----------|-------------|-------------|---------|
| X Remove | Y | Mike Jo | nes | |
| X Add | <u>sv</u> | Sally Sn | <u>nith</u> | |
| Type of Action (Check One) | Title | | Name | Address |
| 1) Change | | _ | | |
| Add | | | | · · |
| Remove | | | | |
| 2) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 3) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | _ | | |
| Add | | | | • |
| Remove | | | | |
| 5) Change | | | | |
| Add | | | | |
| Remove | | | | |
| | | | • | |
| 6) Change | | _ | | |
| Add | | | | |
| Remove | | | | |

| If amending or adding additional A Attach additional sheets, if necessary | y). (Be specific) |
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| lf an amendment provides for an e | exchange, reclassification, or cancellation of issued shares, |
| cif not applicable, indicate N/A | nmendment if not contained in the amendment itself: |
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| _ | January 1, 2017 | |
|--|---|------------------------|
| The date of each amendment date this document was signed | | , if other than the |
| date this document was signed | January 1, 2017 | |
| Effective date if applicable: | January 1, 2017 | |
| | (no more than 90 days after amendment file date) | |
| | this block does not meet the applicable statutory filing requirements, this date will be Department of State's records. | l not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/wer by the shareholders was/we | re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval. | |
| | re approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s): | |
| "The number of votes | cast for the amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| | (voting group) | |
| ☐ The amendment(s) was/wer action was not required. | re adopted by the board of directors without shareholder action and shareholder | |
| ☐ The amendment(s) was/wer action was not required. | re adopted by the incorporators without shareholder action and shareholder | |
| Januar Dated | ry 6, 2017 | |
| Signature | y a director, president or other officer – if directors or officers have not been elected by an incorporator – if in the hands of a receiver, trustee, or other court | |
| ar se | pointed funciary by that fiduciary) | |
| | Benoit Laliberte | |
| | (Typed or printed name of person signing) | |
| | President | · |
| | (Title of person signing) | • |