

12/02/2009 15:22

Stoneburner, Berry

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P. 000/002

Division of Corporations

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PO3000031960

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARPA USA, INC.

(Document Number - P03000031960)

Pursuant to the provisions of Section 607.1006, Florida Statutes, ARPA USA, INC., a Florida corporation (the "Corporation"), adopts the following amendments to its Articles of Incorporation:

1. The following individuals are hereby being removed as Directors:

Antonio Fissore
91 Via Piumati
12042 Bra Italy

Francesco Ambrosione
91 Via Piumati
12042 Bra Italy

2. The following individuals are hereby being added as Directors:

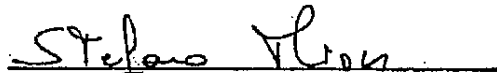
Stefano Mion
Via G. Deledda 8
43050 Sorbolo (pr)
Italy

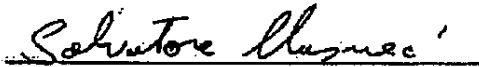
Salvatore Musmeci
Via Nicola Fabrizi 119
10145 Torino
Italy

3. The effective date of this amendment's adoption: January 7, 2009.

4. This amendment was approved by the sole shareholder.

DATE: November 30, 2009


Name: Stefano Mion
Title: MANAGING DIRECTOR
Arpa Industriale S.p.A.


Name: Salvatore Musmeci
Title: CEO
Arpa Industriale S.p.A.

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