P04000102202

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DIVISION OF CORPORATIONS

DEC 03 2013

T. LEMIEUX

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REVEEX USA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000102202

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GIL, GRIZEL
(Name of Person)

REVEEX USA, INC.
(Name of Firm/Company)

132 MINORCA AVE.
(Address)

CORAL GABLES, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

GIL, GRIZEL at (305) 444-7333
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for $35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, MORELLA, DAVID, hereby resign as Vice President
(Title)

of REVEEX USA, INC.,
(Name of Corporation)

P04000102202, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

(Signature of resigning officer/director)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILING FEE IS $35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

WAIVER OF NOTICE AND MINUTES OF SPECIAL MEETING OF DIRECTORS

REVEEX USA, INC

The Special Meeting of Directors of REVEEX USA, INC. was called to order on the 17th day of October, 2013 by Cabanes, Carlos the President of REVEEX USA, INC.

The Secretary, Carrion, Juan then called the role of the directors of REVEEX USA, INC. All directors were either in attendance at the meeting or else signed and executed the within document, indicating their waiver of notice of the meeting and their ratification of the actions taken at the meeting.

REVEEX USA, INC.'s President, Cabanes, Carlos then declared the meeting to be in compliance with Florida Law and that the purpose of the annual meeting was to address the following matters:

a) Election of officers for the current year.

Regarding the election of officers for the following year, the following officer were nominated for office:

- TITLE: PRESIDENT
  BRICEÑO FALKENHAGEN, CARLOS A.

- TITLE: VICE PRESIDENT
  DAVILA GIL, MARIA G.

- TITLE: SECRETARY
  CARRION, JUAN

And were all unanimously elected to their respective positions as officers for REVEEX USA, INC. for the following year.

There being no further business to come before the meeting, the President announced that the Special Meeting of Directors of REVEEX USA, INC. was ADJOURED.

DATED: 10/17/2013

CARRION, JUAN – CORPORATE SECRETARY

We, the undersigned directors, do hereby waive any notice required with respect to said meeting and do hereby ratify and confirm the above actions taken at said meeting.

CABANES, CARLOS – PRESIDENT

MORELLA, DAVID – VICE PRESIDENT

SALO, JOSE - DIRECTOR