

P04000160009

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Account Name : BARINAS & ASSOCIATES INC.  
Account Number : I20000000082  
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SIGMA INDUSTRIAL EQUIPMENT USA INC.

RECEIVED  
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Amendment  
06/20/08

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**SIGMA INDUSTRIAL EQUIPMENT USA INC.**

\_\_\_\_\_  
(present name)

**P04000160009**

\_\_\_\_\_  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)**

**ARTICLE VI: Officers/Directors**

**The following officer will resign as President:**

**Ivette E. Ginestra  
5579 NW 72ND AVE  
MIAMI FL 33166**

**The following officer was elected as President/Director:**

**Danny Ginestra  
5579 NW 72ND AVE  
MIAMI FL 33166**

**The following officer was elected as Director:**

**Ivette E. Ginestra  
5579 NW 72ND AVE  
MIAMI FL 33166**

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**SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:**

**N/A**

**THIRD: The date of each amendment's adoption: June 19, 2008**

**FOURTH: Adoption of Amendment(s) (CHECK ONE):**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.**
- The amendment(s) was/were approved by the shareholders through voting groups.**  
*The following statement must be separately provided 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)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.**
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.**

Signed this 19<sup>TH</sup> day of June, 2008.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)



**OR**

(By a director if adopted by the directors)

**OR**

(By an incorporator if adopted by the incorporators)

**DANNY GINESTRA**

\_\_\_\_\_  
(Typed or printed name)

**PRESIDENT**

\_\_\_\_\_  
(Title)