

P10000064018

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DRIRITE U.S.A., INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DRIRITE U.S.A, INC.
(P10000064018)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VII is amended as follows:

ARTICLE VII OFFICERS AND DIRECTORS


(C) The following shall serve as Officers until their successors are elected:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Gilbert L'Hommedieu	PO Box 771503 Winter Garden FL 34777	President
David Pierce	PO Box 771503 Winter Garden FL 34777	Vice President
Patricia L'Hommedieu	PO Box 771503 Winter Garden FL 34777	Secretary
Patricia L'Hommedieu	PO Box 771503 Winter Garden FL 34777	Treasurer

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment was adopted on May 7, 2012.

Signature:



Gilbert L'Hommedieu

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