

Division of Corporations

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P10000064018

Florida Department of State
Division of Corporations
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May 19, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DRIRITE U.S.A., INC.
PO BOX 771503
WINTER GARDEN, FL 34777

SUBJECT: DRIRITE U.S.A., INC.
REF: F10000064018

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please file profit articles of amendment to add or delete officers.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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) Gilbert L'Hommedieu has resigned from his position as President and Director of the Corporation. The following shall serve as Officers until their successors are elected:

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

The amendment was adopted on 5/15/14 by the board of directors without shareholder action and shareholder action was not required.

Signature: 
Patricia L'Hommedieu