P14000035191

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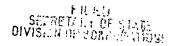
C LEWIS



TO: Amendment Section **Division of Corporations**

NAME OF CORPORA	ATION: PRIME DISTRIBU	JTION USA, CORP			
DOCUMENT NUMBE	P14000035191				
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.			
Please return all corresp	ondence concerning this ma	tter to the following:			
L	YSLEI CHIRICO				
_		Name of Contact Person	1		
E	ELO ENTERPRISES, INC				
Firm/ Company					
4	4700 NW BOCA RATON BLVD STE 202				
_	Address				
BOCA RATON, FL 33431					
	City/ State and Zip Code				
•					
	F-mail address: Ito he us	sed for future annual report	notification)		
	E-man address. (to be ds	ica for facare annual report	notification)		
For further information	concerning this matter, pleas	se call:			
LYSLEI CHIRICO		at (561	544-8862		
Name of	Contact Person		de & Daytime Telephone Number		
Enclosed is a check for t	the following amount made	payable to the Florida Depa	urtment of State:		
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,			
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle			

2661 Executive Center Circle Tallahassee, FL 32301



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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PRIME DISTRIBUTION USA, CORP. P14000035191

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1. THE NEW BOARD OF DIRECTORS:

Removal of President: Flavia de Moraes Arantes

77 Exteter St Apt 2105 Boston, MA 02116

Addition of President: Romulo Machado Carlos Lemes

4100 North Powerline Ste E4 Pompano Beach, FL 33073

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 FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: August 12, 2015

ADOPTIONS OF AMENDMENTS:

THE AMENDMENT (S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

__X___ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS
THROUGH VOTING GROUPS. (THE FOLLOWING STATEMENT MUST BE SEPARATELY
APPROVED FOR EACH VOTING 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)

SIGNED THIS:

By. Ilawa de Moras Crate, Flavia de Moraes Arantes