

P97000034913

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

GE. VA & COMPANY USA INC.

Certificate of Status	0
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AMEND
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H01000095142

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GE.VA & Company USA Inc.

P97000034313

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

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)

BOARD OF DIRECTORS

- | | |
|----------------------------------|---|
| 1) Valentino Giuseppe, President | 1001 Brickell Bay Drive, # 1508 Miami, FL 33131 |
| 2) Valentino Giovanna, secretary | 1001 Brickell Bay Drive, # 1508 Miami, FL 33131 |
| 3) Valentino Olimpia, Director | 1001 Brickell Bay drive, # 1508 Miami, FL 33131 |
| 4) Valentino Giancarlo, Director | 1001 Brickell Bay drive, # 1508 Miami, FL 33131 |

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

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August 31, 2001

THIRD: The date of each amendment's adoption: _____

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 31st day of August, 2001

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)

Angelo Pizzuto

(Typed or printed name)

Incorporator

(Title)

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