

APR-06-2011 WED 12:19 PM

Division of Corporations

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PO9000094027

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H11000088363 3)))



H110000883633ABC

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
VIDICLA USA, INC.

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Corporate Filing Menu

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4/6/11



April 5, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VIDICLA USA, INC.
7105 SW 8 STREET, SUITE 306
MIAMI, FL 33144

SUBJECT: VIDICLA USA, INC.
REF: P09000094027

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.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H11000088363
Letter Number: 011A00008279

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11 APR -6 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

11 APR - 6 PM 14:06

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VIDICLA USA, INC.
P09000094027

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)

CHANGE PRINCIPAL ADDRESS

WE WILL DELETE REGISTERED AGENT ADDRESS
11251 NW 20 STREET STE 119
MIAMI FLORIDA 33172

WE WILL ADD THE FOLLOWING ADDRESS
7105 SW 8 STREET SUITE 306
MIAMI FLORIDA 33144

BOARD OF DIRECTORS AND OFFICERS

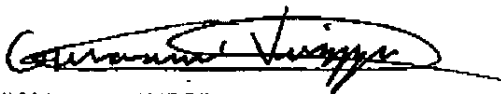
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: 03/30/11

FOURTH: Adoption of Amendment(s)

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 30 day of March, 2011



GIOVANNI VIZZI
President/ Director