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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
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<input type="checkbox"/>	Other

G. COULLIETTE APR 26 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELKOMPUTO USA CORP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article Eighth is hereby amended to read: President and Secretary Erkin O. Fernandez ; Vice President : None.

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: April 9, 2001

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.


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 must be separately provided for each
Voting group entitled to vote separately on the amendments(s):
*The number of votes cast for the amendment(s) was/were sufficient for approval by.
- ☐ 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 9th day of April, 2001

- Signature 
■ (By the 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 incorporators if adopted by the incorporators)

ERKIN O. FERNANDEZ

PRESIDENT / SECRETARY / Director
Title