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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

ELECTROCELL USA, CORP.

RECEIVED

01 JUN 28 AM 10:01

DIVISION OF CORPORATIONS

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AMEND  
DEC  
6/28

6/27/01 5:00 PM

JUN-28-2001 09:51

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 28, 2001

ELECTROCELL USA, CORP.  
3400 SW 8 ST  
MIAMI, FL 33135

SUBJECT: ELECTROCELL USA, CORP.  
REF: P01000005850

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Darlene Connell  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**ELECTROCELL USA, CORP.**  
**(present name)**

**FILED**  
01 JUN 28 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE V Shall be amended as follows :**

**REGISTERED AGENT & REGISTERED ADDRESS WILL CHANGE TO:**

**RICARDO WEISSMANN**  
**311 SW 33<sup>RD</sup> AVENUE REAR**  
**MIAMI, FLORIDA 33135**  
**(305) 528-5989**

**ARTICLE VII, Shall be amended as follows:**

**The board of Directors of the Corporation will be amended to:**

**RICARDO WEISSMANN**  
**311 SW 33<sup>RD</sup> AVENUE REAR**  
**MIAMI, FLORIDA 33135**  
**(305) 528-5989**

**PRESIDENT/VICE-PRESIDENT**  
**SECRETARY/TREASURE**

**ARTICLE VIII, Shares will be amended to:**

**The shareholders show remain the same as follow:**

**SHAREHOLDERS**

**% OF SHARES**

**RICARDO WEISSMANN**  
**311 SW 33<sup>RD</sup> AVENUE REAR**  
**MIAMI, FLORIDA 33135**  
**305-528-5989**

**100%**

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**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: 06-27-01

**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 adopted 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 27<sup>th</sup> day of June, 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 incorporate if adopted by the incorporates )

\_\_\_\_\_  
RICARDO WEISSMANN/PRESIDENT/VICE-PRESIDENT

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**CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT  
FOR SERVICE AND PROCESS WITHIN THE  
STATE OF FLORIDA**

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

*That: ELECTROCELL USA, CORP.*

*is qualified to do business under the laws of the State of Florida, with it's  
REGISTERED OFFICE at:*

**311 SW 33<sup>RD</sup> AVENUE REAR  
MIAMI FL. 33135  
305-529-5989**

*and has appointed: RICARDO WEISSMANN*

*As it's agent to accept services of process within the State.*

**ACKNOWLEDGMENT**

*Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.*

**RICARDO WEISSMANN**  
*Registered Agent*

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