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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Alphatec USA Corp.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

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TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALPHATEC USA CORP.**

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Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **ALPHA-TECH USA CORP.**

SECOND: the corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

**ORLANDO VALENCIA
PRESIDENT**

**5915 RONALD ST
HOLLYWOOD, FL 33023**

**ISABEL MARIA ROJAS
VICE-PRESIDENT**

**5915 RONALD ST
HOLLYWOOD, FL 33023**

THIRD: The amendment was adopted by all shareholders of the corporation on the 30TH DAY OF JANUARY 2001.


**ORLANDO VALENCIA
PRESIDENT**