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Division of Corporations

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DISCOMER U.S., INC.

Certificate of Status	0
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Page Count	02
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Amend  
10/5/14/10

*Articles of Amendment  
To The Articles of Incorporation  
Of  
Discomer U.S., Inc.*

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment (s) to its *Articles of Incorporation*:

*Officers & Directors*

The officers and Directors of the corporation will be changed from:

Quintero, Juan  
Director  
17275 Collins Ave. #501  
Sunny Isles Beach, FL 33160

To

Quintero, Juan  
President / Secretary / Director  
17275 Collins Ave. #501  
Sunny Isles Beach, FL 33160

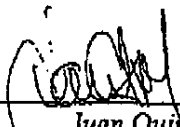
&

Santa, Margarita M.  
Vice President / Secretary / Director  
17275 Collins Ave. #501  
Sunny Isles Beach, FL 33160

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 12th day of May, 2010.*

Signed: *This 12th day of May 2010.*

  
\_\_\_\_\_  
Juan Quintero  
President

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