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Amend  
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1/31

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** API USA, INC.

**DOCUMENT NUMBER:** P01000047287

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stefania Bologna, Esq.

Name of Contact Person

Finley & Bologna International

Firm/ Company

150 S.E. 2nd Avenue, Suite #1010

Address

Miami, Florida 33131

City/ State and Zip Code

FinleyBologna@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stefania Bologna, Esq.

Name of Contact Person

at ( 305 ) 379-7676

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

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(Additional copy is enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
API USA, INC.**

1. The name of this corporation is API USA, INC. (the "Corporation")
2. Pursuant to the provisions of section 607.1006, Florida Statutes, Article III of the Articles of Incorporation of API USA, INC., a Florida corporation, is hereby amended as follows:

**ARTICLE III. CAPITAL STOCK**

**The corporation is authorized to issue 6000 shares of \$20.00 par value common stock.**

3. The foregoing amendment was approved by the Board of Directors and the Shareholders of the Corporation, comprising the only voting group of this Corporation by action dated August 15, 2003. The number of votes cast for the amendment by such voting group was sufficient for approval by the voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 31<sup>st</sup> day of December 2010.

  
\_\_\_\_\_  
Marino Marsi, President

FILED  
11 JAN 27 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA