Division of Corporations

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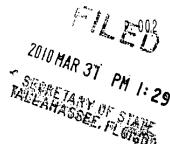
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3/31/2010

Articles of Amendment ; to Articles of Incorporation



AMDI USA, INC.		
(Name of Corporation as currently filed with the Florida Dept. of State)		
P02000031249		
(Dogument Number of Corneration (if known)		

A. If amending name, enter the new name of	f the corporation:	The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pre	e designation "Corp," "Inc,"	company," or "incorporated" or the or "Co". A professional corporation
B. Enter new principal office address, if app (Principal office address MUST BE A STREE		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)		
D. If amending the registered agent and/or new registered agent and/or the new regi	registered office address in stered office address:	Florida, enter the name of the
D. If amending the registered agent and/or new registered agent and/or the new registered agent: Name of New Registered Agent:	registered office address in stered office address:	Florida, enter the name of the
	registered office address in stered office address: (Florida street address	
new registered agent and/or the new registered Agent:	stered office address:	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
<u> </u>	MARCEL TAMPIED (25%)	6145 SW 34 STREET MIAMI, FL 33155	☑ Add □ Remove
<u> </u>			
	· ·	March 17 - The Control of the Contro	
(attach ac	ling or adding additional Articles, enteriding of adding additional sheets, if necessary). (Be spec	cific)	
provisio	nendment provides for an exchange, reports for implementing the amendment in applicable, indicate N/A)	eclassification, or cancellation f not contained in the amendn	of issued shares, ent itself:
· · · · · · · · · · · · · · · · · · ·			

The date of each amendmen	t(s) adoption: 03/26/2010
Effective date if applicable:	03/26/2010 (date of adoption is required)
Esteetie outo is appression	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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)
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
hav	(C) 4 4 2
	ALEX A. OROZCO
	(Typed or printed name of person signing)
	PS
	(Title of person signing)