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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BULLRICH U.S.A., INC.**

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OCT 25 2012

AUDIT NUMBER: H12000222202 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BULLRICH U.S.A., INC**

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE V of the Articles of Incorporation is hereby amended as follows:

“The OFFICERS of the Company shall be:

PRESIDENT
Fernando Mazzoni
444 Brickell Ave # 828
Miami, FL 33131

VICEPRESIDENT
Fabio Alonso
444 Brickell Ave # 828
Miami, FL 33131

TREASURER and SECRETARY
Juan Cruz Talia
444 Brickell Ave # 828
Miami, FL 33131”

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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 adoption: September 7, 2012

FOURTH: Adoption of Amendment

- 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 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):

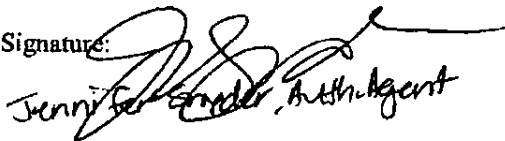
AUDIT NUMBER: H12000222202 3

"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 7 day of September, 2012.

Signature:


Jennifer S. Snyder, Auth Agent