

P03000080466

Florida Department of State
Division of Corporations
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(((H090002011603)))



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Division of Corporations
Fax Number : (850) 617-6380

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Account Name : EMPIRE CORPORATE KIT COMPANY
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CODIYASCA USA INC.

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EXAMINER

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Articles of Amendment
to
Articles of Incorporation
of

H09000201100

CODIYASCA USA INC

(Name of corporation as currently filed with the Florida Dept. of State)

P03000080466

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amended Principal address old 7330 N.W. 114 Ave #103 Miami FL 33178

New address 10700 N.W. 66 St. #308 Doral Florida 33178

Amended Mailing Address old address 7330 N.W. 114 Ave #103 Miami FL 33178

New mailing address 10700 N.W. 66 St # 308 Doral FL 33178

Amended Register Agent Address old address 7330 N.W. 114 Ave # 103 M. FL 33178

New Address 10700 N.W. 66 St. # 308 Doral FL 33178

Amended Officer address old address 7330 N.W. 114 Ave # 103 Miami FL 33178

New address 10700 N.W. 66 St # 308 Doral FL 33178

Amended Article V Added Luis Mora (Director) 10700 N.W. 66 St #308 Doral FL 33178

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H09000201100

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H09000201160

The date of each amendment(s) adoption: 09-09-2009

Effective date if applicable: September 10, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

"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 10 day of September, 2009.

Signature [Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ernesto Perez
(Typed or printed name of person signing)

President
(Title of person signing)

TOTAL P. 02

H09000201160