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Division of Corporations

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Florida Department of State
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(((H04000113391 3)))

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From:

Account Name : DENIS GAUTHIER
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BASIC AMENDMENT

PRECETTI USA, INC.

Certificate of Status	0
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Page Count	02
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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Amend
for
5/26/04

May-26-04 01:47P

Department of State

P.02



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 26, 2004

PRECETTI USA, INC.
3232 SW 2 AVE
FT LAUDERDALE, FL 33315

SUBJECT: PRECETTI USA, INC.
REF: P04000055227

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Michelle Milligan
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PRECETTI USA, INC.

(present name)

P04000055227

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 111

The maximum number of shares of Stock that the Company will

be authorized to have outstanding at any one time is 60,000 (sixty thousand)

at a nominal par value of \$ 1.00 per share.

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:

HO4000113391

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THIRD: The date of each amendment's adoption: May 26 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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):*

"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 26 day of MAY, 2004

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOEY ROUSSEL

(Typed or printed name)

DIRECTOR

(Title)

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