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**BASIC AMENDMENT  
BANCA EUROCREDIT CORP.**

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

**BANCA EUROCREDIT CORP.**  
(Present Name of Corporation)

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

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

**ARTICLE 4: PLEASE CHANGE PRESIDENT TO: GIOVANNI BELOSSI**  
359 MERIDIAN AVE #107,  
MIAMI BEACH, FL 33139

**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 amendments adoption: 04/13/2005

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for 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): A The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)
- ☒ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 13<sup>TH</sup> DAY OF APRIL, 2005

SIGNATURE:

(By the Chairman or Vice Chairman of the Board of Directors,  
President, Incorporator, Director, Registered Agent or other officer if  
adopted by the shareholders.)

TYPED OR PRINTED NAME: SERGIO MASSAGLIA  
TITLE: PRESIDENT

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