

Florida Department of State
Division of Corporations
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To: Division of Corporations
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Amcl
SEP 30 2015

R. WHITE

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMERIMARKET USA, CORP.**

Certificate of Status	0
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RECEIVED
15 SEP 29 AM 4:49

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TALLAHASSEE, FLORIDA

15 SEP 29 AM 10:02

ARTICLES OF AMENDMENT

15 SEP 29 AM 10:02

TO

EMILIO M. DI NATALE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AMERIMARKET USA, CORP.

DOCUMENT # P04000066830

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

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

Change on I: Read as follow

Delete officer Director:

Director

JORGE MOLA

Urb. Los Naranjos Calle El Pauji
Residencia El Portal 4B
Caracas, Venezuela

Add Officer Director:

Secretary

EMIDIO M. DI NATALE A.

20355 NE 34 CT., APT 927
AVENTURA, FL 33180

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:

President & Treasury

Santiago Juncosa

20355 NE 34 CT., APT 927
AVENTURA, FL 33180

1000 Shares

Vice-President

Jose Ignacio Juncosa
20355 NE 34 CT., APT 927
AVENTURA, FL 33180

Secretary

Emidio M. Di Natale A.
20355 NE 34 CT., APT 927
AVENTURA, FL 33180

THIRD: The dated of each amendment's adoption: September 23, 2015

FOURTH: Adoption of Amendments (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

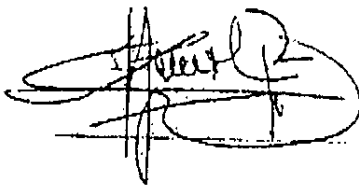
Voting group

☐ 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 23 day of September, 2015

Signature



Santiago Juncosa
President