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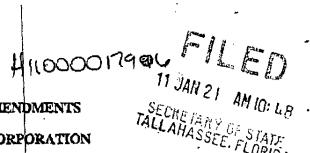
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ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF

BOSCO USA, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT ITS ARTICLES INCORPORATION:

P04000102444

FIRST: AMENDMENTS(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

EFFECTIVE IANUARY 21^{5T}, 2011 RAFAEL A. ARAPE OF 11402 NW 41ST STREET SUITE 211, #549 DORAL, FL. 33178 IS DESIGNATED AS VICE-PRESIDENT OF THIS CORPORATION, JORGE CARTA OF 11402 NW 41ST STREET SUITE 211, #549 DORAL, FL. 33178 IS DESIGNATED AS VICE-PRESIDENT AND PEDRO ROJAS IS DESIGNATED AS VICE-PRESIDENT. THE NEW MAILING ADDRESS AND PRINCIPAL ADDRESS IS CHANGED TO 11402 NW 41ST STREET SUITE 211, #549 DORAL, FL. 33178. ALSO THE NEW ADDRESS FOR THE OFFICERS ROBERT F. MELLEN (PRESIDENT) IS 11402 NW 41ST STREET SUITE 211, #549 DORAL, FL. 33178 AND FOR SHELLA J. MELLEN (SECRETARY AND TREASURER) IS 11402 NW 41ST STREET SUITE 211, #549 DORAL, FL. 33178.

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'S ADOPTION: 01/21/2011.

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

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THE AMENDMENTS(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 DORECTORS 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 JANUARY 21ST, 2011.

SIGNATURE 12

(BY THE CHAIRMAN OF VICE-CHAIRMAN OF THE BOARD, PRESIDENT OF OTHER OFFICER IF ADOPTED SHARZHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

(TYPED OF PRINTED NAME)

ROBERT F. MELLEN - PRESIDENT

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