

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BOSCO USA, INC.

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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:

P040000102444

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

EFFECTIVE JANUARY 21<sup>ST</sup>, 2011 RAFAEL A. ARAPE OF 11402 NW 41<sup>ST</sup> STREET SUITE  
211 #549 DORAL, FL. 33178 IS DESIGNATED AS VICE-PRESIDENT OF THIS  
CORPORATION, JORGE CARTA OF 11402 NW 41<sup>ST</sup> 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 41<sup>ST</sup> STREET SUITE 211 #549 DORAL, FL. 33178. ALSO THE  
NEW ADDRESS FOR THE OFFICERS ROBERT F. MELLEN (PRESIDENT) IS 11402 NW  
41<sup>ST</sup> STREET SUITE 211 #549 DORAL, FL. 33178 AND FOR SHEILA J. MELLEN  
(SECRETARY AND TREASURER) IS 11402 NW 41<sup>ST</sup> 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 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 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 21<sup>ST</sup>, 2011.

SIGNATURE Robert F. Mellen  
(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OR OTHER  
OFFICER IF ADOPTED SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

Robert F. Mellen  
(TYPED OR PRINTED NAME)  
ROBERT F. MELLEN - PRESIDENT

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