

Florida Department of State
Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****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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BOSCO USA, INC.**

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H11000028763

ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF

BOSCO USA, INC.

11 FEB - 2 AM 11:12
SUBMITTED
FEB 11 2011

PURSUANT TO THE PROVISIONS OF SECTION 607.1066, 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 JANUARY 21ST, 2011:

- 1) RAFAEL A. ARAPE OF 11402 NW 41ST STREET SUITE 211 #549 DORAL, FL. 33178 IS DESIGNATED AS (CEO) OF THIS CORPORATION, JORGE CARTA OF 11402 NW 41ST STREET SUITE 211 #549 DORAL, FL. 33178 IS DESIGNATED AS (COO) AND PEDRO ROJAS IS DESIGNATED AS (CTO) OF THIS COMPANY AND THEIR TITLE AS VICE-PRESIDENTS WILL BE WITHDRAW IT.
- 2) THE NEW MAILING ADDRESS AND PRINCIPAL ADDRESS OF THE BUSINESS HAS CHANGED TO 7529 COCO PLUM PUNTA GORDA FL. 33955.
- 3) ROBERT P. MELLEN (PRESIDENT) OF 7529 COCO PLUM PUNTA GORDA FL. 33955 IS NAMED AS CHAIRMAN OF THIS CORPORATION.
- 4) THE NEW ADDRESS FOR THE OFFICER SHEILA J. MELLEN (SECRETARY AND TREASURER) IS 7529 COCO PLUM PUNTA GORDA FL. 33955.

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: 02/02/2011.

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

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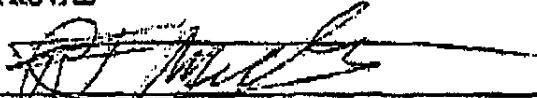
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✓ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.

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 FEBRUARY 2ND, 2011

SIGNATURE


(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)


(TYPED OF PRINTED NAME)

ROBERT F. MELLEN - PRESIDENT

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