

09/05/2012 WED 18:04 FAX 9547828252

Division of Corporations

2001/002

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**EH EURO USA, CORP.**  
(Present name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**First: Articles Amended:**

**ARTICLE V - LOCATION:**

Principal and mailing address of the company shall be:

2385 NW Executive Center Drive  
Suite 100  
Boca Raton, FL 33418

**Second: The date of adoption of the amendments.**

The Amendments were adopted on 08/27/2012.

**Third: Adoption of Amendment.**

The amendments were adopted by the shareholders. The number of votes casted for the amendments by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 08/27/2012.

Signature

Name: Nadia M Ferreira  
Title: President/Director

Signature

Name: Deyvid F Ferreira  
Title: Vice President/Director

