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**H12000082701**  
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PANORAMIX U.S.A., INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PANORAMIX U.S.A., INC. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:****ARTICLE VII- MEMBERS OF THE BOARD OF DIRECTORS**

The name and mailing address of the members of the Board of Director is:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Christina Benalcazar	President	16162 SW 43 Ter Miami, FL 33185
Juan Carlos Alvarez	President	16162 SW 43 Ter Miami, FL 33185
Claudia Rodriguez	Vice-President	16162 SW 43 Ter Miami, FL 33185

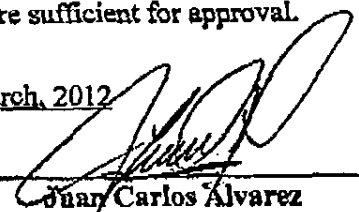
**SECOND:**

The date of all amendments adoption is on March 28, 2012.

**THIRD:**

The foregoing amendments were made and approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 28<sup>th</sup> day of March, 2012

Signature: 

Juan Carlos Alvarez  
President

Signature: 

Christina Benalcazar  
President

Signature: 

Claudia Rodriguez  
Vice-President

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