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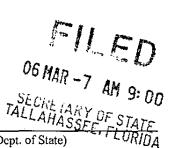
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: DIGITECH	USA, INC.	<u> </u>
DOCUMENT NUI	MBER: P06000024540		
The enclosed Article	les of Amendment and fee a	re submitted for filing.	
Please return all con	rrespondence concerning th	is matter to the following:	
	JEAN	NAE R. DIXON	
	(Name	of Contact Person)	
	JEANNAE R D	IXON & ASSOC., INC.	
	(Fi	rm/ Company)	 ,
	1510 N	DIXIE HWY	
		(Address)	
	HOLLYWO	OOD, FL 33020	
	(City/ S	tate and Zip Code)	 .
For further information	tion concerning this matter,	please call:	
JEANNAE DIXON		at (954)_923-80	86
(Name	of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a check	for the following amount:		
□\$35 Filing Fee	✓ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ad Amendment Division of 6 P.O. Box 63 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of



DIGITECH USA, INC.

1	(Name of corporation as	s currently filed w	th the Florida Dept. of State)	LURIDA
	P0	6000024540		
	(Document	number of corpor	ation (if known)	
adopts the following a	mendment(s) to its	Articles of Inco	tatutes, this <i>Florida Pro</i> rporation:	fit Corporation
NEW CORPORATE	, NAME (II changh	<u> 181:</u>		
(Must contain the word "co (A professional corporation	orporation," "company," n must contain the word	or "incorporated" d "chartered", "pro	or the abbreviation "Corp.," fessional association," or the	"Inc.," or "Co.") abbreviation "P.A.")
AMENDMENTS AD and/or Article Title(s)			E CHANGE) Indicate <i>A</i> (<u>BE SPECIFIC</u>)	Article Number(s)
ADD: ROSA MESI	KA VAKNIN) -DIRECTOR
2395 BRAN	DYTURK WAY	ATLANTA, C	A 30360	
CHANGE: SUSANNE	LOUNDIN () FROM 10	0% (100 SHARES)TO 50°	% (50 SHARES)
17570 A	TLANTIC BLVD	#201 SUNN	Y ISLES, FL 33160	
	(Attacl	n additional pages	f necessary)	
			or cancellation of issued amendment itself: (if not a	
			<u></u>	

(continued)

The date of each amendment(s) adoption: MARCH 1,2006	
Effective date if applicable: MARCH 1,2006	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 directors 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.	
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	 .
SUSANNE LOUNDIN	
(Typed or printed name of person signing)	±
DIRECTOR	
(Title of person signing)	

FILING FEE: \$35