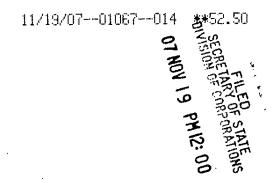
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Mary

COVER LETTER

•TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UTO	USA Inc.
DOCUMENT NUMBER: P0700000	6208
The enclosed Articles of Amendment a	and fee are submitted for filing.
Please return all correspondence conce	rning this matter to the following:
Elizabeth Costa	
	(Name of Contact Person)
UTO USA Inc	
	(Firm/ Company)
1723 NW 82nd Ave	
	(Address)
Doral FI 33178	
	(City/ State and Zip Code)
For further information concerning this	matter, please call:
Elizabeth Costa	at (786) 336-0668
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following a	mount:
\$35 Filing Fee \$43.75 Filing Fee Certificate of Sta	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



UTO USA Incorporated

(Name of corporation as currently filed with the Florida Dept. of State)

P07000006208
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
Officer Name Change - Jaap Hoogland needs to change to, Jacob W. Hoogland
Officer Name Change - Dick Jansen needs to change to Enricus T. F. Jansen
Officer ADDED - Edwin B. Holleman
Everything else (Frank w. Behrens, address, etc.) remains as is.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of each amendment(s) adoption:	
Effective date if applicable:		
(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)	
	as/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.	
	as/were approved by the shareholders through voting groups. The nust be separately provided for each voting group entitled to vote endment(s):	
"The number of v	otes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
The amendment(s) was and shareholder action	as/were adopted by the board of directors without shareholder action n was not required.	
shareholder action wa	as/were adopted by the incorporators without shareholder action and as not required.	
selected	ector, president to other officer directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	(Typed or printed name of person signing)	
	(Title of person signing)	

FILING FEE: \$35