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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GLESON ENTERPRISES USA, INC

| | |
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Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLESON ENTERPRISES USA, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST : Amendment(s) adopted:

ARTICLE V
BOARD OF DIRECTORS

DELETE:

| OFFICER'S TITLE | NAME | ADDRESS |
|-----------------|----------------|--|
| PRESIDENT | MARIELA ISMAEL | 14849 S.W. 67 TH LANE MIAMI, FLORIDA 33193 |
| TREASURY | MARIELA ISMAEL | 14849 S.W. 67 TH LANE MIAMI, FLORIDA 33193 |
| SECRETARY | MARIELA ISMAEL | 14849 S.W. 67 TH LANE MIAMI, FLORIDA 33193 |

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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ADD:

OFFICER'S TITLE
PRESIDENT

NAME
ERICK ALVARO IVAN
SOCOLICH MANRIQUE

ADDRESS
14849 S.W. 67TH LANE
MIAMI, FLORIDA 33193

TREASURY

ERICK ALVARO IVAN
SOCOLICH MANRIQUE

14849 S.W. 67TH LANE
MIAMI, FLORIDA 33193

SECRETARY

ERICK ALVARO IVAN
SOCOLICH MANRIQUE

14849 S.W. 67TH LANE
MIAMI, FLORIDA 33193

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

DELETE:

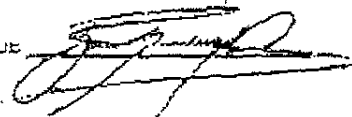
Registered Agent MARIELA ISMAEL 14849 S.W. 67TH LANE
MIAMI, FLORIDA 33193

ADD:

Registered Agent ERICK ALVARO IVAN 14849 S.W. 67TH LANE
SOCOLICH MANRIQUE MIAMI, FLORIDA 33193

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

ERICK ALVARO IVAN SOCOLICH MANRIQUE



WILLIAM J. STRANGE
1025 S.W. 67TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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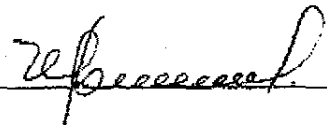
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 02/15/07

FOURTH: Adoption of Amendments(s)

- ☒ 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 approved by _____."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 15 of February, 2007.

Signature  (MARIELA ISMAEL)

Title PRESIDENT

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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