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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MECTRON USA, INC.**

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******FILE THE AMENDMENT FILING AFTER THE REINSTATEMENT******

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MECTRON USA, INC.**


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

1. The name of the Corporation is Mectron USA, Inc.
2. Article III of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

The number of shares of common stock that the Corporation is authorized to issue is One Hundred Million (100,000,000) without par value. Each issued and outstanding share of common stock shall be entitled to one vote each matter submitted to a vote at a meeting of the shareholders.

3. Adoption of the Amendment was approved unanimously by all of the directors and shareholders of the Corporation on August 30, 2016, which was sufficient votes cast in favor of approval of the Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 30th day of August, 2016.



André Luiz Pajana Ferreira
Secretary

2016 SEP 27 A 11:02

FILED