

B70000124632

Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DESEOS INTIMOS, INC

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

**DESEOS INTIMOS, INC.**

**P07 000124632**

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

**FIRST:** Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Change on l: Read as follow

Change of name and address to:

**Ray Electronic Usa Corp**  
1830 NW 7TH ST - Suite # 204-267  
Miami Fl 33125

Add the new Officer Directors and Shareholders:

President and Secretary     Edward Vargas  
1830 NW 7TH ST - Suite # 204-267  
Miami Fl 33125

Vice-President     Abraham Victoria  
1830 NW 7TH ST - Suite # 204-267  
Miami Fl 33125

Treasury     Raul Benito  
1830 NW 7TH ST - Suite # 204-267  
Miami Fl 33125

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:

President and Secretary	Edward Vargas 1830 NW 7TH ST - Suite # 204-267 Miami Fl 33125	40%
Vice-President	Abraham Victoria 1830 NW 7TH ST Suite # 204-267 Miami Fl 33125	40%
Treasury	Raul Benito 1830 NW 7TH ST - Suite # 204-267 Miami Fl 33125	20%

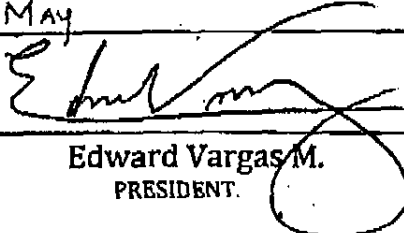
THIRD: The dated of each amendment's adoption: MAY 19, 2011

FOURTH: Adoption of Amendments (s) (Check One)

- ☒ 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 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.

Signed this 19 day of MAY, 2011

Signature

  
Edward Vargas M.  
PRESIDENT.