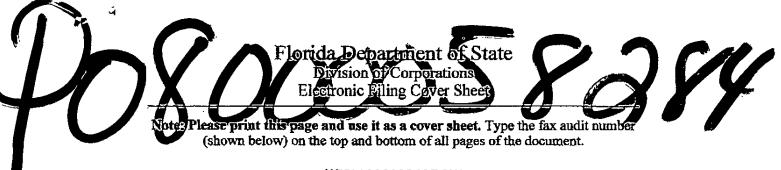
APR-08-2011 FRI 04:45 PM Division of Corporations

P. 001 Page 1 of 1



(((H110000924073)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN HIRONTECH USA INC.

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April 8, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HIRONTECH USA INC. 150 SE 2ND AV 1110 MIAMI, FL 33131

SUBJECT: HIRONTECH USA INC.

REF: P08000058284

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

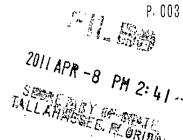
Sylvia Gilbert Regulatory Specialist II FAX Aud. #: H11000092407 Letter Number: 111A00008597

RECEIVED

11 APR -8 AM 8: 00

SECRETARY OF STATE

Articles of Amendment to Articles of Incorporation of



HIRONTECH USA INC.	OR ORIDA
(Name of Corporation as currently filed with the Florida Dept. of State)	
P08000058284	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation:	on adopts the following
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company," or "incorabbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A profession	

abbreviation "Corp.," "Inc.," or Co.," or to name must contain the word "chartered," "p.	he designation "Corp," "Inc," or "(rofessional association," or the abbi	Co". A professional corporation reviation "P.A."
B. <u>Enter new principal office address, if a</u> (Principal office address <u>MUST BE A STRE</u>		
C. Enter new mailing address, if applicab (Mailing address <u>MAY BE A POST OF</u>		AURA 1 - 2 - 12
D. If amending the registered agent and/on new registered agent and/or the new re- Name of New Registered Agent:		a, enter the name of the
` <u>New Registered Office Address</u> :	(Florida street address)	
	(Clty)	Florida(Zip Code)
New Registered Agent's Signature, If chans I hereby accept the appointment as registered		ot the obligations of the position.
_	Signature of New Registered Agent,	if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
<u> </u>	GUSTAVO GALASSO	2155 BAY DR MIAMI BEACH, FL. 33141	☐ Add ☑ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
(attach addit	ional sheets, if necessary). (Be specific		
<u>provisions</u>	dment provides for an exchange, reclas for implementing the amendment if no oplicable, indicate N/A)	ssification, or cancellation of iss t contained in the amendment it	ued shares.
GUISEPPE F	RANCHIN		50%
MAURIZIO T	RAMONTE		50%
•			

The date of each amen	dment(s) adoption: 04-07-2011
Effective date if applie	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendme	nt(e) (CHECK ONE)
The amendment(s) we by the shareholders	vas/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) w	ras/were approved by the shareholders through voting groups. The following statemes rovided 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	n .
	(voting group)
The amendment(s) was not require	vas/were adopted by the board of directors without shareholder action and shareholder red.
The amendment(s) was not require	ras/were adopted by the incorporators without shareholder action and shareholder red.
Dated	04-07-2011
Signat	nure_X
	(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)
	GUSTAVO GALASSO
î !	(Typed or printed name of person signing)
:	PRESIDENT
:	(Title of person signing)