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*Amend
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

H14000274046

TECHNO CELL, CORP.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its Articles of incorporation.

First : Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).

Article IV: NAME & NUMBER OF SHARES OF SUBSCRIBES

This article is being amended by increasing the number of capital shares by 1,000. The corporation will have a total of 2,000 capital shares.

The distribution of shares and capital stock will be as:

LEONARDO CLAVIER ...1000 SHARES OR 50% OF THE CAPITAL STOCKS
ROBERTO TEPEDINO.... 1000 SHARES OR 50% OF THE CAPITAL STOCKS

Article VII: BOARD OF DIRECTORS/ OFFICE

This article is being amended by:

Adding the following officer:

ROBERTO TEPEDINO as the new Vice President
3100 W 84th Street, unit 7
MIAMI, FL 33018

Second: The date of each
Amendment's adoption: October 21ST, 2014

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Third: Adoption of Amendment (s) (check one)

XXXX

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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)

3.0.

Sign this October 21ST, 2014

By :

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the sharcholders)

X 
LEONARDO CLAVIER

X 
ROBERTO TEPEDINO

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