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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

TECHNO CELL, CORP.

(Present name)

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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 :

The distribution of shares and capital stock will be as:

LEONARDO CLAVIER1000 SHARES OR 50% OF THE CAPITAL STOCKS
TEPE & CINI INTERNATIONAL CORP..... 1000 SHARES OR 50% OF THE CAPITAL STOCKS

Article VII: BOARD OF DIRECTORS/ OFFICE

This article is being amended by:

Deleting the following officer:

ROBERTO TEPEDINO as the Vice President
4267 MAGNOLIA RIDGE RD
WESTON, FL 33331

Adding the following officer:

TEPE & CINI INTERNATIONAL CORP as the Vice President
12500 SW 5 CT #M109
PEMBROKE PINES, FL 33027

Second: The date of each
Amendment's adoption: December 16th, 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 sharcholder 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 December 16, 2014

By :

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



LEONARDO CLAVIER



TEPE & ZINI INTERNATIONAL CORP

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