

P08000097517

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Amend.

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16 APR -4 PM 3:37

COVER LETTER

TO: Amendment Section
Division of Corporations

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: ALPHACELL USA, INC.

DOCUMENT NUMBER: P08000097517

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUIGI ARIAS

Name of Contact Person

ALPHACELL S.A.

Firm/ Company

11049 NW 80th LN

Address

DORAL, FL 33178-6001

City/ State and Zip Code

luigi.arias@alphacell.com.ec

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JORGE ROMERO

Name of Contact Person

at (786)

3265457

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
16 APR -4 AM 10:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

ALPHACELL USA, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000097517

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

8000 NW 29 ST

MIAMI FL 33122

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

NA

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent NA

(Florida street address)

New Registered Office Address: NA, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

ARTICLE III.- PURPOSE

The corporation is organized for the purpose of engaging in any activity or business permitted under the law of the United States of America and the State of Florida, in particular, albeit not exclusively, the corporation will engage in the following business activities:

Sale, purchase, manufacture and/or commercialization of lightweight portable digital devices for data processing, such as laptops, ultralight laptops and notebooks, electronic tablets and notebook computers and other similar items;

Sale, purchase, manufacture and/or commercialization of radios transmitters, radio or television broadcasting and other similar items including but not limited to video and sound recorders and reproducers and televisions;

Sale, purchase, manufacture and/or commercialization of parts, replacements, spare parts and equipment of telephony and telegraphy;

Sale, purchase, manufacture and/or commercialization of any and all instruments, equipment and apparatus used for telecommunications, including but not limited to mobile and fixed phones and their equipment and spare parts.

Provision of commercial services, including but not limited to wholesale and retail services;

Provision for any other telecommunication services

F. 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:

(if not applicable, indicate N/A)

ARTICLE IV: SHARES

The corporation is authorised to issue FIVE HUNDRED THOUSAND (500,000) shares, which shall be designated as "COMMON SHARES"

MARCH 24TH, 2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

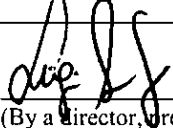
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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.

March 29th, 2016
Dated _____

Signature  _____
(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)

LUIGI ARIAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)