P09000050439

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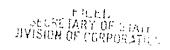
TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: Swis	s Bionic Sc	olutions USA, In	K
DOCUMENT NUMBI	er: Po9 0000	50439		
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.		
Please return all corresp	ondence concerning this ma	tter to the following:		
-		Name of Contact Perso		
_	Suiss Bioni	Solutions Firm/Company	USA, luc	
_	1200 NE	7th Ave.	Ste. 7	
_	Fort Land	Address Leadale, F City/ State and Zip Cod	L 33304	
	F-mail address: (to be us	Spionic Co	notification)	
For further information	concerning this matter, pleas	se call:		
Gres M. Name of	SSE & Contact Person	at (754 Area Co	766- Y153 ode & Daytime Telephone Number	<u></u>
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment 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)	
Maili	ng Address	Street	Address	

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

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

Articles of Amendment to Articles of Incorporation



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Swiss Bianic So (Name of Corporatio	on as currently filed with the Florida Dept. of State)
P090000	ENIZO
(Docume	ent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the con	rporation: The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the d	d "corporation," "company," or "incorporated" or the abbreviation ""Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADD</u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	
Name of New Registered Agent	· · · · · · · · · · · · · · · · · · ·
New Registered Office Address:	(Florati stieet delecss)
	(City) (Zip Code)
New Registered Agent's Signature, if changing Regil I hereby accept the appointment as registered agent.	stered Agent: I am familiar with and accept the obligations of the position.
Signa	tture of New Registered Agent, if changing

P = President: V= Vi Executive Officer; CF held. President. Treas Changes should be no a change, Mike Jones Mike Jones, V as Rem	ice President O = Chief Fourer, Directo ted in the foil leaves the co	Financial Officer. If an officer/director hol or would be PTD. llowing manner. Currently John Doe is liste	r; TR= Trustee; C = Chairman or Clerk; CEO + Chief ds more than one title, list the first letter of each office ed as the PST and Mike Jones is listed as the V. There is S. These should be noted as John Doe, PT as a Change,
Example:	DT	L.L. D	
X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	CEO	Wolfgong Jaksel	1200 NE 7 AVR
Add		-	ste 7
Remove			FontLandendale, FL 53304
2) Change	<u>P, S</u>	GREGORY C. Mussel	1200 NE 74 Ave Ste 7
Add Remove			Fort Laudendal FL33304
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5)Change			
Add			
Remove			
6) Change			
Add			
Remove			

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)

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)		11/1
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provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		NA
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		· · · · · · · · · · · · · · · · · · ·
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The date of each amendment(s) adoption:
date this document was signed.
Effective date if applicable: 2016 DEC -2 PM 12: 54
(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.
Dated 11 28116
Signature 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)
Everonologies
(Typed of printed name of person signing)
Pasdud 1