

JUL 8 2010

P10000035417

COMPUTAX USA INC 727-546-3365

NO. 418

P. 1 of 1

Florida Department of State
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COMPUTAX USA INC 727-546-3365

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

D Z TRANS USA CORP
(present name)

P10000035417

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (article number(s) being amended, added):

Article VI - Officers/ Directors

**Danuta Kurplewski
7248 Castle Dr
Sarasota FL 34240**

is resigning as the secretary of D Z TRANS USA CORP.

SECOND: 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, are as follows: No.

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THIRD: The date of each amendment's adoption: **June 30th, 2010.**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(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)

☐ 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.

Signed this 30th day of June, 2010.

Signature


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

Zygmunt Kurpiewski

(Typed or printed name)

President

(Title)

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