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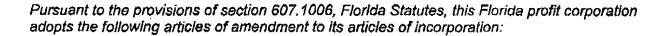
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

D Z TRANS USA CORP

(present name)

P10000035417

(Document Number of Corporation)



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 DZTRANS 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)

X 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 of the Board of Directors, President or other officer if adopted the shareholders)

Zygmunt Kurpiewski

(Typed or printed name)

President

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