P10000036375

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Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PORTALP USA, INC.

DOCUMENT NUMBER: P10000036375

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

Please return all correspondence concerning this matter to the following:

Robert A. DeMarco, Esq.
Name of Contact Person

Treiser Collins
Firm/ Company

3080 Tamiami Trail East
Address

Naples, FL 34112
City/ State and Zip Code

rdemarco@swflalaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert A. DeMarco at (239) 649-4900 Ext. 214
Name of Contact Person / 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
PORTALP USA, INC.

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, being the Chief Executive Officer and all of the Members of the Board of Directors of PORTALP USA, INC., a Florida Corporation (the "Corporation"), do hereby adopt the following Amendments to the Articles of Incorporation of the Corporation pursuant to Florida Statutes section 607.1002(9) and section 607.1005 on the 18^{th} day of May, 2010, effective May 24, 2010, and that Article VII of the Articles of Incorporation is hereby revoked, and the following text of Article VII set forth below is inserted in lieu thereof. The amendments were adopted by the Board of Directors of the Corporation without shareholder action; shareholder action was not required.

ARTICLE VII

The officer(s) and/or director(s) of the Corporation are:

Title: Director; Chief Executive Officer
Emmanuel Gemmell-Smith
21 Avenue de Karben,
38120 Saint Egreve, France

Title: Director
Philippe Reolon
6B Rivoire de la Dame
38360 Sassenage, France

Title: President
Daniel Zuloaga
2208 Canary Island Cove
Naples, FL 34119

Title: Director
Tatiana Sadde
2208 Canary Island Cove
Naples, FL 34119

The Resolutions adopting the Amendment set forth hereinabove were approved by unanimous written consent of the Members of the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment,

EGS PR

effective as of the date set forth above, on the 27th day of May, 2010.

PORTALP USA, INC., a Florida Corporation,

By:____________________________
Emmanuel Gemmell-Smith
Its: Chief Executive Officer, Director

By:____________________________
Philippe Reolon
Director

(CORPORATE SEAL)