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LED SUPPLY USA, CORP.

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**LED SUPPLY USA, CORP.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**LED SUPPLY USA, CORP.**

**ARTICLE II:** The post office new address of the principal office of the corporation in the State of Florida is: **8420 NW 56 STREET - DORAL, FL 33166**

**ARTICLE VI:** The new **DIRECTORS** are:

**BENNY B TESTA**  
**PRESIDENT**

**10800 NW 88 TERR UNIT 101**  
**DORAL, FL 33178**

**ALVIN J CASTRO**  
**DIRECTOR**

**CALLEA SAM PABLO URB EL HALCON PARC 5**  
**CARACAS, VENEZUELA**

**MIGUEL A TURCHETTI**  
**SECRETARY**  
**VICE PRESIDENT**

**10800 NW 88 TERR UNIT 101**  
**DORAL, FL 33178**

**THIRD:** The amendment was adopted by all shareholders of the corporation, on the **DAY MAY 11, 2011**

  
**MIGUEL A TURCHETTI**  
**SECRETARY**  
**VICE PRESIDENT**

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