

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
EUROCHEM, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF

EUROCHEM, INC.
(P10000057204)

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 adopted: ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

DELETE: 8570 NW 61 ST
DORAL, FL 33178 US

ADD: 801 BRICKELL AVE
SUITE 900
MIAMI, FL 33131 US

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption 23 day of July, 2012

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TALLAHASSEE, FLORIDA

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THIRD: Adoption of Amendment:

_____ 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 for each voting groups entitled to vote separately on the amendment(s).

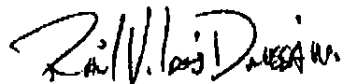
_____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.

 X 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 incorporator without shareholder action and shareholder action not required.

Signed this 23 day of July, 2012 by director(s)

Title: P/D



RAUL VALDES DAUSSA SR.