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TIGER FORCE USA INC**

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*Articles of Amendment
of
Articles of Incorporation*

TIGER FORCE USA INC
P10000101343

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Article VII – Board of Directors

ARTICLE VII – BOARD OF DIRECTORS

This corporation has from NOW on 1 (One) officer. The name and address of the officers are as follow:

Paulo Lins
President

2940-3 Walpear St
Fort Myers, FL 33916

The date of each amendment(s) adoption: **Date 05/24/11**

Effective date: **Date 05/24/11**

Adoption of Amendments:

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the



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number of shares herein set forth and hereunto set our hands and seals this
May, 24th 2011.



Paulo Lins
President

Resigning Officer



Jose E. Silva
Resigning Vice President



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