Florida Department of State Division of Corporations

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Account Number : I19990000017 Phone

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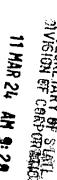
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MAR 2 5 2011

EXAMINER 3/24/2011



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ULTRA PRODUCTS USA, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI OFFICERS & DIRECTORS

BRIZUELAS, JACKELINE

PRESIDENT

TOVAR, KELLY

VICEPRESIDENT

ADD:

BRIZUELA, ELIZABETH

SECRETARY

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:

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300 H11 0000-782-723.

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

HII 0000-782 733.