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Division of Corporations

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Account Number : I20070000146  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**INTERPARTS USA, CORP.**

P110000012177

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:  
**INTERPARTS USA, CORP.**

**ARTICLE II:** The post office new address of the principal office of the corporation in the State of Florida is: **17001 COLLINS AVE STE 1408  
SUNNY ISLES BEACH, FL 33160**

**ARTICLE VI:** The new president is:

**ALEXANDRE ROMERO  
PRESIDENT**

**17001 COLLINS AVE STE 1408  
SUNNY ISLES BEACH, FL 33160**

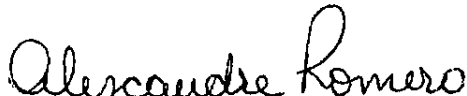
**CLAUDINEI PALMA DE ALMEIDA  
VICE PRESIDENT**

**6901 LENOX VILLAGE DR # 106  
NASHVILLE, TN 37211**

**MARIO SERGIO C BORGES  
DIRECTOR**

**6901 LENOX VILLAGE DR # 106  
NASHVILLE, TN 37211**

**THIRD:** The amendment was adopted by all shareholders of the corporation, on the  
**DAY FEBRUARY 01, 2012**

  
**ALEXANDRE ROMERO  
PRESIDENT**