P1100000471096

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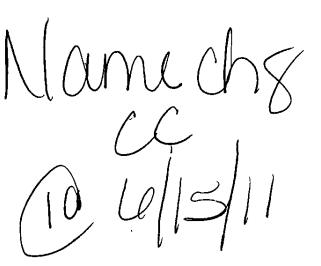


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SECRETARY OF STAIL IVISION OF CORPORATIONS



COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION:	CORPORATION: BISSMA PACIFIC USA, INC.		
DOCUMENT NUMBER:	P11000047696		
The enclosed Articles of Amendment an	nd fee are submitted for filing.		
Please return all correspondence concern	ning this matter to the following:		
R	IICHARD N. KRINZMAN, ESQ		
	Name of Contact Person		
KF	RINZMAN HUSS & LUBETSKY		
	Firm/ Company		
800	bRICKELL aVENUE sUITE 1501		
	Address		
	Miami, Florida 33131		
	City/ State and Zip Code		
E-mail address: (t	rnk@khllaw.com o be used for future annual report notification)		
For further information concerning this r	matter, please call:		
Richard N. Krinzman, Esq			
Name of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a check for the following am	ount made payable to the Florida Department of State:		
\$35 Filing Fee Sertificate of Statu			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building		

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

BISSMA PACIFIC USA, INC.	
(Name of Corporation as currently filed with the Florida	Dept. of State)
P11000047696	
(Document Number of Corporation (if know	n)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida</i> amendment(s) to its Articles of Incorporation:	rida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation:	
BISSMA USA, INC.	The new
name must be distinguishable and contain the word "corporation," "abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," name must contain the word "chartered," "professional association," or the	or "Co". A professional corporation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in new registered agent and/or the new registered office address:	FILED FILED FIGHT OF CORPORATIONS NISION OF CORPORATIONS FILED F
Name of New Registered Agent:	
New Registered Office Address: (Florida street add	dress)
	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and Signature of New Registered A	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
			
<u>provisi</u>	mendment provides for an exchange, reons for implementing the amendment in applicable, indicate N/A)	eclassification, or cancellati f not contained in the amen	on of issued shares, dment itself:

The date of each amendmen	t(s) adoption: Jur	ne 9, 2011
Effective date <u>if applicable</u> :	June 9, 2011	(date of adoption is required)
	(no more than 90	days after amendment file date)
Adoption of Amendment(s)	(<u>CHI</u>	ECK ONE)
The amendment(s) was/we by the shareholders was/w		shareholders. The number of votes cast for the amendment(s) pproval.
		shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amend	ment(s) was/were sufficient for approval
by		
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the l	poard of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the i	ncorporators without shareholder action and shareholder
Dated_June	e 9, 2011	
sele		ent or other officer – if directors or officers have not been orator – if in the hands of a receiver, trustee, or other court that fiduciary)
		MAGDI BISSADA
	(Тур	ed or printed name of person signing)
		President
	(Title of	person signing)