

Division of Corporations

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JUL 18 2014

R. WHITE

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ppetr@ppetr.com

FLORIDA PROFIT/NON PROFIT CORPORATION
U. S. EQUIPMENT MARKETING INTERNATIONAL, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF

U. S. EQUIPMENT MARKETING INTERNATIONAL, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

Item I Change Article II- ADDRESS

2750 N.E. 183rd St.

Ste. 1612

AVENTURA, FL 33160

Item II Change Article VIII - BOARD OF DIRECTORS

MARIO T. FILHO

LUIGI MORALES TUNDISI

LUCA MORALES TUNDISI

Item III Change Article X, CORPORATE OFFICER(S) to read as follows:

PRESIDENT- MARIO T. FILHO

VICE PRESIDENT- LUIGI MORALES TUNDISI

SECRETARY/TREASURER- LUCA MORALES TUNDISI

Fernandez, Petr & Associates P. A.

5785-B NW 151st Street

Miami Lakes, FL 33014-2490

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature,  Date, 7/16/14

PETER Z. PETR

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted by the shareholder(s) and the number of votes cast for the amendment was sufficient for approval effective on the 16th day of July 2014, in accordance with section 607.1006.

DATED: JULY 16, 2014

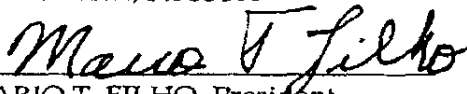
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ACKNOWLEDGEMENT

MARIO T. FILHO
2750 NE 183 ST. STE. 1612
AVENTURA, FL 33160


MARIO T. FILHO, President
Dated: July 16, 2014

Fernandez, Petr & Associates P. A.
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

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