

P12000010935

Florida Department of State

Division of Corporations

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Articles of Amendment
to
Articles of Incorporation
of

CYNERGY USA INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P12000010935

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED

1. Article VII of the Articles of Incorporation:

The following Person is the new President:

President (P)
Roland Staehlin
444 Brickell Avenue Suite 51132
Miami, FL 33131

The former President Uwe Scheide resigned and is no longer active in his duty.

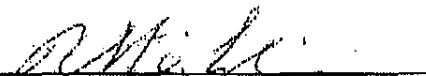
The date of each amendment adoption: November 27th 2012

Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 27th day of November, 2012

Signature



Roland Staehlin

(Typed or printed name of person signing)

President

(Title of person signing)