

P13000003390

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USA TRANSATLANTIC EXPORT, INC.

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**Articles of Amendment to the Articles of Incorporation of
USA TRANSLANTIC EXPORT, INC.
A Florida Corporation
P13000003390**

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendment adopted:

Article IV – Directors

The corporation shall have not less than two Directors, as provided by the By-Laws. The Directors shall hold office for one year, or until their successors have been duly elected and qualified. The initial directors are:

Waldemar Gerlich (President)
2125 SW 5th Avenue
Cape Coral, Florida 33904

James Bruhn (Vice President)
1809 Savona Parkway
Cape Coral, Florida 33904

Second: The date of the Amendment's adoption: 12 February 2013.

Third: The Amendment was adopted by the shareholders, and the vote of the shareholders was sufficient for approval.

This 13th day of February, 2013.



Darrin R. Schutt, Esq., as Authorized Agent for
Directors Gerlich and Bruhn

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