Division of Corporations

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Division of Corporations

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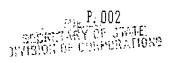
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COR AMND/RESTATE/CORRECT OR O/D RESIGN ALCEN USA INC.

Certificate of Status	0
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Page Count	05
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14 SEP -2 4H11: 03

Articles of Amendment to Articles of Incorporation

OI COL	
ALCEN USA INC.	
(Name of Corporation as currently filed with the Fiorida Dept. of State)	_
P13000018555	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the followits Articles of Incorporation:	ing amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation name must word "chartered," "professional association," or the abbreviation "P.A."	abbreviation
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 Florida, enter the name of the new registered agent and/or the new registered office address:	_
Name of New Registered Agent R&P ACCOUNTING AND TAXES INC	
200 SE 1ST STREET SUITE 604	
(Florida street address)	
New Registered Office Address: MIAMI Florida 33131	_
(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 accept the obligations of the position	ı.
Signature of New Registered Agent, if changing	

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT	John Doc	
X Remove	¥	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	Р	LUIS NICENBOIM	1680 SW 18TH STREET
Add			MIAMI, FL 33145
Remove			
2) Change	۷P	CECILIA M COSTA BUGNO	1680 SW 18TH STREET
Add			MIAMI, FL 33145
Remove			
3) Change	S	EMANUEL D NICENBOIM	1680 SW 18TH STREET
Add	·		MIAMI, FL 33145
✓ Remove			***************************************
4) Change	T	AXEL D NICENBOIM	1680 SW 18TH STREET
Add			MIAMI, FL 33145
Remove			
5) Change	Р	MARIA L CORDERO	1680 SW 18TH STREET
Add			MIAMI, FL 33145
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
_ 	
,	
	
V.,	
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DECEMBATIONS OF STATE

14 SEP -2 AM 11: 01

The date of each amendment(s) adoption: 049. 29, 2014 date this document was signed.	if other than the
Effective date if applicable:	_
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes east for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated AUGUST 29, 2014	
Signature	_
(By a director, president or other officer – if directors or officers have not been	
sclected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
MARIA L CORDERO	
(Pyped or Printed name of person signing)	_
PRESIDENT (PURILLE)	
(Tide of person signing)	