P13000030022

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Amenal

JAN 1 5 2014 T. CARTER

COVER LETTER

TO: Amendment Section Division of Corpo			
NAME OF CORPOR	RATION: VIANIL US	A CORP	
DOCUMENT NUME	BER: P1300003002	2	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	spondence concerning this ma	tter to the following:	
	BRIAN DEL FIER	RRO	
	BALWANT CHEE	Name of Contact Person	n.
	DALWANI CIILI		
	8301 NW 197TH	Firm/ Company STREET	
		Address	
	MIAMI, FL 33015	5	
		City/ State and Zip Cod	e
DD.	IANARALCDA C	OM.	
DK	IAN@BALCPA.C	sed for future annual report	matification)
	E-mail address, (to be di	sed for future amidal report	nonteationy
For further information	n concerning this matter, pleas	se call:	
BRIAN@BAL	CPA.COM	at (305	764-1073
Name (of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ling Address		Address
Amendment Section			iment Section
Division of Corporations P.O. Box 6327			on of Corporations 'T " " " " " " " " " " " " " " " " " "
Tallahassee, FL 32314		2661 Executive Center Circle	
	,		assee, FL 32301

SECRETARY OF STATE TALLER OF THE LORIDA

Articles of Amendment to Articles of Incorporation of

14 JAH -8 PH 2: 31

VIANIL USA CORP	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P13000030022	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amend its Articles of Incorporation:	dment(s) to
A. If amending name, enter the new name of the corporation:	
	new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbrevial "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain word "chartered," "professional association," or the abbreviation "P.A."	tion the
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	
(Florida street address)	
New Registered Office Address:, 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 accept the obligations of the position.	
Signature of New Registered Agent, if changing	

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.

Example:	, ana bar	ly Shinis, ist us un Auu.	
X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	ST	LORENZO SILVESTRI	8301 NW 197TH STREET
Add			MIAMI, FL 33015
Remove			
2) Change	PST	ANTONINO PALERMO	8301 NW 197TH STREET
Add			MIAMI, FL 33015
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	"		
Add			
Remove			
6) Change			
Add			
Remove			

(Attach additional sheets, if necessary).	
	(be specific)
 	
·	· • • • • • • • • • • • • • • • • • • •
If an amendment provides for an exc	change, reclassification, or cancellation of issued shares,
If an amendment provides for an exc	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
If an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:
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provisions for implementing the am	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, lendment if not contained in the amendment itself:

The date of each amendment(s) add	option:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adop by the shareholders was/were suff	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for	or the amendment(s) was/were sufficient for approval	
by	(voling group)	
	(voting group)	
The amendment(s) was/were adopaction was not required.	oted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adoptaction was not required.	nted by the incorporators without shareholder action and shareholder	
- NOVEME	BER 20TH, 2013	
Dated 11012	1 ;	
Signature	utomo Tolermo	
	rector, president or other officer – if directors or officers have not been	
	, by an incorporator - if in the hands of a receiver, trustee, or other court	
appointe	ed fiduciary by that fiduciary)	
,	ANTONINO PALERMO	
_	(Typed or printed name of person signing)	
1	PRESIDENT	
-	(Title of person signing)	