

Division of Corporations

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P13000044304

**Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MASTERGAS USA, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
MASTERGAS USA, INC.
(P13000044304)

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15 FEB 16 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation.

FIRST : Amendment adopted : **ARTICLE VII: DIRECTOR(S)**

The initial officer(s) and/or director(s) of the corporation is/are:

DELETE : Title VPS
FABIO H. SILVEIRA NOGUIERA
888 SOUTH DOUGLAS ROAD, NO. 403
CORAL GABLES, FL 33134

ADD : Title DIRECTOR
JOSE FEIJO AZEVEDO
888 SOUTH DOUGLAS ROAD, NO. 403
CORAL GABLES, FL 33134

NEW REGISTER AGENT

JOSE FEIJO AZEVEDO
888 SOUTH DOUGLAS ROAD, NO. 403
CORAL GABLES, FL 33134

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on February 16, 2015.

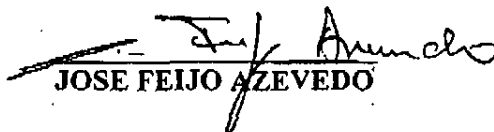
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THIRD: Adoption of Amendment:

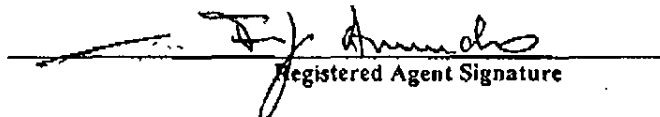
- _____ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was / were sufficient for approval.
- _____ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).
- _____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- X 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 incorporator without shareholder action and shareholder action not required.

Signed this 16 day of February, 2015 by directors.

Title: **DIRECTOR**


JOSE FEIJO AZEVEDO

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature