

P/3000049135

Division of Corporations

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ARTICLES OF AMENDMENT
OF
NITEK U.S. CORP.

P13000049135

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VI

The new Board of Directors and Shareholders shall be composed by two (2) persons, whose names and addresses are:

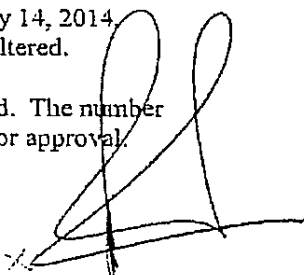
RODRIGO M. PERALES - PRESIDENT - 50% SHAREHOLDER
8282 NW 14TH ST
DORAL, FL. 33126

JIMENA ALEJANDRA PERALES - VICE-PRESIDENT - 50% SHAREHOLDER
8282 NW 14TH ST
DORAL, FL. 33126

SECOND: The date of this amendment adoption shall be July 14, 2014.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this July 14, 2014



RODRIGO M. PERALES
PRESIDENT

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