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DATE: 3/21/16

NAME: ELLECE USA INC

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AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

AMENDMENT TO THE
RESTATED ARTICLES OF INCORPORATION
OF
ELLECE USA INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELLECE USA INC., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

1. The name of the corporation is ELLECE USA INC. The corporation was originally incorporated under the same name, and the original Articles of Incorporation of the corporation was filed with the Secretary of State of the State of Florida on July 26, 2013. Such original Articles of Incorporation has been restated by an Articles of Restatement, which was filed with the Secretary of State of the State of Florida on September 30, 2014, which was further amended by an Articles of Amendment filed with the Secretary of State of the State of Florida on December 16, 2014, and which was further restated by an Articles of Restatement filed with the Secretary of State of the State of Florida on July 15, 2015.
2. The Restated Articles of Incorporation of the corporation is hereby amended by means of striking out the whole of the ARTICLE III thereof as it now exists and inserting in lieu and instead thereof a new ARTICLE III reading as follows:

ARTICLE III

This Corporation shall have authority to issue Seven Million, Five Hundred Thousand (7,500,000) shares of Common Capital Stock having a par value of \$1.00 per share.

3. For all legal purposes, this Amendment is adopted as of February 25th, 2016.
4. All issued and outstanding shares of this corporation have approved this Amendment by unanimous written consent to action of the shareholders in lieu of a special meeting, that being sufficient for proper stakeholder approval.
5. The text of the Restated Articles of Incorporation of the corporation as hereby amended shall read in its entirety as follows:

AMENDED RESTATED ARTICLES OF INCORPORATION
OF
ELLECE USA INC.

ARTICLE I

The name of the corporation is ELLECE USA INC. (the "Corporation").

ARTICLE II

The address of the registered office, principal office and mailing address of the Corporation is 13250 NW 25th Street, Suite 101, Miami, FL, 33182, and the name of its registered agent at such office is Magdalena Alsina Lopez.

ARTICLE III

This Corporation shall have authority to issue Seven Million, Five Hundred Thousand (7,500,000) shares of Common Capital Stock having a par value of \$1.00 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

ARTICLE VI

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

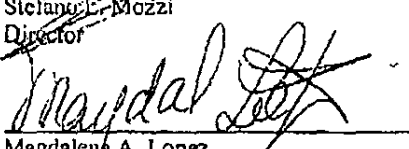
ARTICLE VII

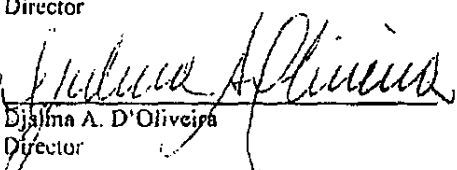
The Corporation may only borrow funds authorized by a motion duly approved in a special meeting of shareholders.

IN WITNESS WHEREOF, this Amendment to the Restated Articles of Incorporation has been signed by all members of the Board of Directors this 25th day of February, 2016.

ELLECE USA INC.


Stefano J. Mozzi
Director


Magdalena A. Lopez
Director


Djalma A. D'Oliveira
Director