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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : BUSINESS SUPPORT USA

Account Number : I20120000073 Phone : (305) 907-1983

Fax Number : (305)456-2910 JUN / 2014

R. WHITE

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN PRODIN USA CORP

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: PRODIN USA CORP DOCUMENT NUMBER: P13000073008 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **NELSON ODELLA** Name of Contact Person PRESIDENT Firm/ Company 13360 SW 46TH CT MIARAMAR, FL 33027 LENSUR@LIVE.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at 305 4390246

Area Code & Daytime Telephone Number NELSON ODELLA Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filling Fec & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327

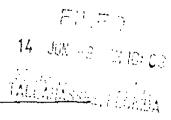
Tallahassee, FL 32314

Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

is enclosed)

Articles of Amendment to Articles of Incorporation of



PRODIN USA CORP

I LODIN COLLOCIN	الرائيل والرائب والمعاط وأرياج أوافع وأحواق أأنا
(Name of Corporation as	currently fled with the Florida Dept, of State)
P13000073008	•
(Document	i Number of Corporation (if known)
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new nar	me of the corporation:
name must be distinguishable and conta "Corp.," "Inc.," or Co.," or the designa word "chartered," "professional ussociati	The new ain the word "corporation," "company," or "incorporated" or the abbreviation attom "Corp," "Inc," or "Co". A professional corporation name must contain the ion "or the abbreviation "P A"
B. <u>Enter new principa) office address, U</u> (Principal office address <u>MUST BE A ST</u>	f applicable:
C, Eater new mulling address, if applic (Mailing address MAY BE A POST O	
D. If amending the registered agent and new registered agent and/or the new	tior registered office address in Florida, enter the name of the registered office address:
Name of New Registered Agent	
-	(Florida street address)

New Registered Office Address:

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I um familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(City)

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Florida

(Zip Code)

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	PI	<u>John Doc</u>					
X Remove	¥	Mike Jones					
<u>X</u> Add	<u>\$V</u>	Sally Smith					
Type of Action (Check One)	Title	<u>Name</u>	Address				
I) Change	P/S	FERNANDO GENGHINI	13360 SE 46TH CT				
Add			MIRAMAR, FL 33027				
Remove							
2) Change	Τ	VIVIANA ZANONI	13360 SW 46TH CT				
Add			MIRAMAR, FL 33027				
Remove							
3) Change	P/S	NELSON ODELLA	13360 SW 46TH CT				
√ ∧dd			MIRAMAR, FL 33027				
Remove							
4) Change							
Remove							
5) Change							
Add							
Remove							
த							
Add							
Remove							

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. <u>If amending or a</u> (Attach <i>additional</i>	ddiny additional Arti	icles, enter chan	ge(s) here:			
(Attach additional sheets, if necessary). (Be specific) THESE CHANGES ARE FOR ARITCLES VII AND ARTICLES VIII						
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If an amendmen	t provides for an excl	hange, reclassifi	cution, or cancell	ation of issued st	IATES.	
provisions for in (if not appli	mplementing the ame cable, indicate N/A)	endment if not co	ontained in the A	<u>mendment itself:</u>		
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The date of each amendmen	t(s) adoption: 06/09/14	_ , if other than the
date this document was signed	d.	
Effective date if applicable:	06/09/14	_
	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes east for the amendment(s) were sufficient for approval.	
The umendment(s) was/we must be suparately provide	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of vote:	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voling group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated_06/0	99/14	
Signature	extenses.	
sc	By a director, president or other officer — if directors or officers have not been elected by an incorporator — if in the hands of a receiver, trustee, or other court applied fiduciary by that fiduciary)	_
	NELSON ODELLA	
	(Typed or printed name of person signing)	_
	PRESIDENT	
	(Title of person signing)	_