

Division of Corporations

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BERTOLOTTO PORTE INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **BERTOLOTTO PORTE INC.** (the "Corporation").
2. The following amendment to the Articles of Incorporation was agreed to and adopted by the shareholders and directors of the Corporation on the 11th day of November, 2014, pursuant to Section 607.1003 of the Act. The number of votes cast for the amendment by the shareholders was sufficient for approval.

ARTICLE IX shall be added to the Articles of Incorporation of the Corporation, to read as follows:

"ARTICLE IX

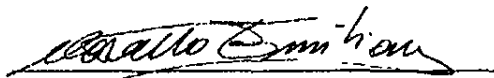
The directors and officers of the Corporation and their addresses, are as follows:

Claudio Bertolotto – Director and President
201 S. Biscayne Blvd., Suite 1500 (JCD)
Miami, FL 33131

Emiliano Bartolomeo Cavallo – Director, Vice President, Secretary and Treasurer
201 S. Biscayne Blvd., Suite 1500 (JCD)
Miami, FL 33131"

Dated and signed as of this 11th day of November, 2014.

BERTOLOTTO PORTE INC.


Emiliano Bartolomeo Cavallo, Treasurer

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