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Account Name : ELO ENTERPRISES, INC
Account Number : I20150000109
Phone : (561)544-8862
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L.E.A. USA INVESTMENT GROUP, INC

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T. LEMUEUX

JUL 22 2016

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L.E.A. USA INVESTMENT GROUP, INC.

P1400076695

PURSUANT TO THE PROVISIONS OF SELECTION 807.1008, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:
AMENDMENT ADOPTED:

1. THE NEW BOARD OF DIRECTORS:

Addition of Vice- President: Ademir Costa Barros
4700 NW Boca Raton Blvd Ste 203
Boca Raton, FL 33431

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: June 27, 2016

ADOPTIONS OF AMENDMENTS:

_____ THE AMENDMENT (S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

 X THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

_____ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. (THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S).) THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY _____
(VOTING GROUP)

SIGNED THIS:

By 
Leandro Fontes Costa Barros
President

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