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COR AMND/RESTATE/CORRECT OR O/D RESIGN POWERTECH USA CORPORATION

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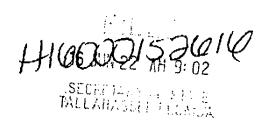
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Articles of Amendment to Articles of Incorporation of

POWERTECH USA CORPORATION		
(Name of Corporation	su currently filed with the Flor	ids Dept. of State)
P15000004487		
(Doquinari	t Number of Corporation (if know	va)
Pursuant to the provisions of section 607.1006, Florida St its Articles of Incorporation:	tatutes, this <i>Florida Profit Corpo</i>	ration adopts the following amendment(s) to
A. If amending name, enter the new name of the corp.	oration:	
		The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co., " or the designation "Corp.," word "chartered," "professional association," or the abi	"Inc." or "Co". A professional	"Incorporated" or the abbreviation
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDR)</u>	<u> </u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	office address in Piorida, enter fice address:	the name of the
Name of New Registered Agent		
	(Charida stant address)	
	(Florida street address)	·
New Registered Office Address:	(City)	, Florida
	(cally)	(all cond)
New Registered Agent's Signature, If changing Resiste I hereby accept the appointment as registered agent. I a		iligations of the position.
Signatu	ere of New Registered Agent, if ch	anging

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address of each Officer (Attach additional shear) Please rate the officer/dit P = President; V= Vice Executive Officer; Creature Changes should be noted.	and/or L , if necess rector th Presiden = Chief , or, Direct in the fo wes the c	Nestor b sary) le by the f t; T= Tre Financial ar would i llowing m corporatio	eing added: irst latter of the office title: assurer; S= Secretary; D= Directo Officer. If an officer/director half be PTD. tanner. Currently John Doe is liste or, Sally Smith is named the V and SV as an Add	; TR= Tr is mare d d as the F	thrector being removed and title, name, and nutes; $C = Chairman or Clerk; CEO = Chief from one title, list the first letter of each office PST and Mike Jones is listed as the V. There is hould be noted as John Doe, PT as a Change,$
X Remove	<u>v</u>	Mike Jo	nes		
X Add	<u>v2</u>	Sally Sp	nith	!	
Type of Action (Check One)	Tide		<u>Mamo</u>		Address
1)Change	S		RUI GLEI A CABRAL		409 NW 10TH TER-SUITE C6
_ Add					HALLANDALE BEACH
x Remove					FL, 33009
2) Change	v		VANESSA LEMOS CLEMENT	3	409 NW 10TH TER-SUITE C6
X Add		_			HALLANDALE BEACH
Remove					FL, 33009
3)Сћалее		_		_	
Add					
Ramove					
4)Change					
Add	_				
Remove					
8) Ob.,					
5) Change		_			
Add					
Remove					
6)Change		_		—	
Add					
Remove					

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	ides, cater change(s) liere: (Be specific)
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<u> </u>	
<u>-</u>	
<u> </u>	
į	
amendment provides for an excha	ange, reclassification, or sameellation of issued shares, idment if not contained in the amendment itself:
risions for implementing the amen (If not applicable, indicate N/A)	downt if not contained in the amendment itself
() (10.1	

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08/22/2016 16:43 3056339696 CORP USA 3056339696

The date of each amendment(s) a date this document was signed.	daption:	if other than t
Effective date if applicable:		after amendment file date)
	(no more than 90 days	After amendment fils date)
Note: If the date insected in this document's effective date on the De		anatory filing requirements, this date will not be listed as t
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad- by the shareholders was/were as	opted by the shareholders. The number officient for approval.	r of votes cast for the amendment(s)
	groved by the shareholders through vo such voting group entitled to vote seg	
"The number of votes cast	for the amendment(s) was/were suffic	ient for approval.
by	(voting group)	**
· · · · · · · · · · · · · · · · · · ·	(voting group)	
The amendment(s) was/were ad- action was not required.	opted by the board of directors without	shareholder action and shareholder
☐ The amendment(s) was/were add action was not regulred.	opted by the incorporators without sha	reholder action and shureholder
6/15/2016		
Dated		
Signature A	2/1º	•
System (System)	ifector, president or other officer - if	directors or officers have not been
	d, by an incorporator — if in the hands ted fiduciary by that fiduciary)	of a receiver, trustee, or other court
pppon		
	REGINA VERA LEMOS	
	(Typed or printed name of	person signing)
	PRESIDENT	
	Cities of person	a signing)

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