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## COR AMND/RESTATE/CORRECT OR O/D RESIGN OTTO LUGAR USA CORP

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## Articles of Amendment to Articles of Incorporation of

## OTTO LUGAR USA CORP

(Name of Corporation	as currently filed with the F	lorida Dept. of State)		
	P20000085238			
(Documen	nt Number of Corporation (if k	nown)	,	
Pursuant to the provisions of section 607.1006, Florida S its Articles of Incorporation:	tatutes, this Florida Profit Co.	rporation adopts the fol	llowing amendment	(s) to
A. If amending name, enter the new name of the corr	oration:			
			The new	
name must be distinguishable and contain the word "corp "Inc.," or Co.," or the designation "Corp," "Inc," o "chartered," "professional association," or the abbrevio	or "Co". A professional co	corporated" or the abbr rporation name must	eviation "Corp.,"	
B. Enter new principal office address, if applicable; (Principal office address MUST BE A STREET ADDR	<u>ESS</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	d office address in Florida, e	uter the name of the	OI AON GOZ	
Name of New Registered Agent				
<del></del>			م لینہ	
	(Florida street address)		7-1 19	
New Registered Office Address:	(Cirv)	, Florida_	(Zip Code)	
	(Cily)		(Dip Code)	
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. I	stered Agent: am familiar with and accept to	he obligations of the po	sition.	
Signat	ure of New Registered Agent,	if changing		
Check if applicable  The amendment(s) is/are being filed pursuant to s. 60	07.0120 (11) (e), F.S.			

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)

Example:

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	<u>PT</u>	John Doe	1	
X Remove	<u>v</u>	Mike Jon	<u>es</u>	
X Add	<u>sv</u>	Sally Sm	<u>ith</u>	
Type of Action (Check One)	<u>Title</u>	:	<u>Name</u>	Address
1) Change	VP		OTTO L ORTIZ HONDALL	455 W 23 ST
Add				HIALEAH FL 33010
X Remove				
2)Change		_		
Add				
Remove 3) Change		<u> </u>		
Add				
Remove				
4) Change	:	_	· · · · · · · · · · · · · · · · · · ·	
Add				
Remove				
5)Change	•			
Add				
Remove				
6)Change		_		
Add				
Remove				

	•			
	•			
mending or adding additions	l Articles, enter chang	re(s) here:		
ach additional sheets, if necess	ary). (Be specific)			
				_
		<del> </del>		
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	·			
ng amendment provides for a rovisions for implementing (	in exchange, reclassific	eation, or cancellati	lon of issped shares.	
(if not applicable, indicate i	ne amendment ij not e N/A)	diffamen m me ame	mannent itsen.	
(9 100 10 10 10 10 10 10 10 10 10 10 10 10	<b>,</b>			
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				<del></del> ·

	loption:, if other than the
late this document was signed.	
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without shareholder action and shareholder
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) officient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast	for the amendment(s) was/were sufficient for approval
"The number of votes cast	for the amendment(s) was/were sufficient for approval
	for the amendment(s) was/were sufficient for approval  (voting group)
by	(voting group) "
Dated	(voting group)
Dated	(voting group)  11/10/2010  irector desident or other officer - if directors or officers have not been d, by anancorporator - if in the hands of a receiver, trustee, or other court
Dated	(voting group)  11/10/2010  irector respect or other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
Dated	(voting group)  11/10/2010  irector western or other officer if directors or officers have not been d, by and no opporator if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)  EDDY ESCOBAR

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