

P95000029095

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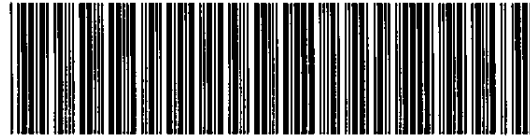
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALASO U.S.A. Corp.

DOCUMENT NUMBER: P95000029095

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John J. Lancaster, LL.M.

Name of Contact Person

Clark, Campbell & Lancaster, P.A.

Firm/ Company

500 South Florida Avenue, Suite 800

Address

Lakeland, Florida 33801

City/ State and Zip Code

jlancaster@clarkcampbell-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John J. Lancaster, LL.M. at (863) 647-5337
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

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

**Articles of Amendment
to
Articles of Incorporation
of
ALASO U.S.A., Corp.**

Document Number: P95000029095

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

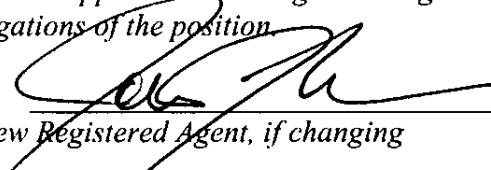
A. AMENDING REGISTERED AGENT AND REGISTERED OFFICE:

Name of New Registered Agent: John J. Lancaster, LL.M.

New Registered Office Address: 500 South Florida Avenue, Suite 800
Lakeland, Florida 33809

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

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


Signature of New Registered Agent, if changing

B. AMENDING ARTICLES AS FOLLOWS:

The articles of incorporation of the Corporation are amended by deleting Article III in its entirety and inserting the following in lieu thereof:

ARTICLE III. Capital Stock

The aggregate number of shares that the Corporation shall have the authority to issue is:

- (1) 20,000 shares of Class A voting common stock at \$.01 par value (Class A Shares);
- (2) 180,000 shares of Class B nonvoting common stock at \$.01 par value (Class B Shares).

The preferences, limitations, and relative rights of the shares of the Corporation are as follows:

- (1) Payment of declared dividends to holders of Class A Shares and Class B Shares shall be without discrimination or preference.

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TALLAHASSEE, FLORIDA

- (2) Class A Shares shall have full voting rights with the holders thereof entitled to one vote per share. Except as otherwise provided by law, none of the holders of Class B shares shall have any voting rights for any purpose.
- (3) Each of the Class A Shares and the Class B Shares shall have equal rights in the assets of the Corporation upon liquidation.

C. CONVERSION OF SHARES

Upon the filing of these articles of amendment, each outstanding share of the Corporation's stock (Existing Share) shall, without any action on the part of the shareholders or the Corporation, be deemed to have been converted to nine (9) Class A Shares and eighty-one (81) Class B Shares. All Existing Shares shall be deemed to have been canceled upon the filing of these articles of amendment. After the filing of these articles of amendment, the Corporation shall, upon receipt from a shareholder of properly endorsed share certificates representing Existing Shares, issue to the shareholder certificates representing nine (9) Class A Shares and eighty-one (81) Class B Shares for each Existing Share represented by the surrendered certificates.

D. ADOPTION OF AMENDMENTS

1. *Date of Adoption.* These amendments were adopted by the shareholders of the Corporation on December 20th, 2012.
2. *Shareholder Vote.* The number of votes cast for the amendments by the shareholders were sufficient for approval. Shareholders unanimously approved these amendments.

Dated: December 20, 2012

ALASO U.S.A., CORP.



VINCENZO MARCONI,
Its President