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Ugo V. Chiarato

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 23 PM 2:38

Amend

sf 4/23/98

Apr-20-98 02:00

FILED P.02
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 23 PM 2:38

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ECOBLOCK OF THE AMERICAS INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMENDMENT TO ADD ARTICLE VI

THE NAME ADDRESS OF THE OFFICERS ARE:

President/ Treasurer : Gino Settimi

Vice - President : Ulderico Ceccarelli

Secretary : Ugo v. Chiarato

all of the above at :

220 71st Street - suite 213, Miami Beach, Florida 33141

SECOND: 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 follows:

THIRD: The date of each amendment's adoption: APRIL 7, 1998 (X)

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ Amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ Amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Sign: 20th day of APRIL, 19 98

Signature

Ugo V. Chiarato

Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

UGO V. CHIARATO

Typed or printed name

INCORPORATOR

Title