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December 7, 2000

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*****43.75 *****43.75

Amendment Section
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: MIAANT USA INC.
ARTICLES OF AMENDMENT

Dear Sir/Madam,

Please find enclosed the Articles of Amendment of MIAANT USA INC. and our check in the amount of \$43.75 to cover the filing fees and obtain one certified copy of the Articles.

We look forward to hearing from you soon.

Yours truly,


Jerry Bakerjian
Accountant

JB/ab
Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 13 AM 10:36

Amend
NFS
12-19-2000

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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

00 DEC 13 AM 10:36

MIANT USA, 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)*

ARTICLE VIII: INITIAL DIRECTORS

CELIA LLINARES OF 22760 D. MANDEVILLE PLACE, BOCA RATON,
PALM BEACH COUNTY, FLORIDA, WAS ELECTED NEW DIRECTOR OF
THIS CORPORATION. SHE WILL HOLD THE TITLE OF VICE PRESIDENT.

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: DECEMBER 4th, 2000.

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

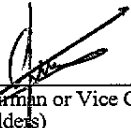
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled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

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

- ☒ The 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.

Signed this 4th day of DECEMBER, 2000.

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANTOINE GUASTELLA

Typed or printed name

PRESIDENT/DIRECTOR

Title