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

BASS STATION USA, INC.

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TALLAHASSEE FLORIDA

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 VI
DIRECTORS**

DELETE

ELY ASHKENAZI

7622 NW 19 ST


PEMBROKE PINES, FL 33204

PRESIDENT

**CHANGE AVT ASHKENAZI FROM
VICE-PRESIDENT TO PRESIDENT**

15058 SW 54TH STREET

MIRAMAR, FL 33027



ADD

MARISOL MERINO

15058 SW 54TH STREET

MIRAMAR, FL 33027

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: Wednesday, 06/27/2007

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.

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- ☐ 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 27 day of June, 2007.

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)

Manuel Merino

Typed or printed name

Vice-President

Title

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