

P99000079775

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

Celustore U S A, Inc.

P99000079775

(Document Number of Corporation (if know))

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

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FIRST: The shares of the corporation are distributed as follows:

Edgar Lucena has 40 shares, representing the 40 % of the capital
Stock of the corporation.

Luz Maria Orando has 30 shares, representing the 30% of the
Carolina Lucena has 10 shares, representing the 10% .

Juan D Lucena has 10 shares, representing the 10%.

Marcela Lucena has 10 shares, representing the 10%.

SECOND:

N/A

THIRD: The date of each amendment's adoption:

March 23, 2007

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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 23 day of March 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)

Edgar Lucena

Typed or printed name

Chairman of the Board.
Title