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03 MAR -3 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR 10 2003

TRANSMITTAL LETTER

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: **"ZOPLAYOMA U.S.A. CORPORATION "**

ENCLOSED PLEASE FIND AN AMENDMENT TO ARTICLES OF
INCORPORATION AND A CHECK IN THE AMOUNT OF **\$ 35.00**

From:

KENDALL TAX ACCOUNTING CORP.
9745 SUNSET DRIVE – SUITE 201
MIAMI, FLORIDA 33173-4649
(305) 279-1411

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZOPLAYOMA U.S.A. CORPORATION
(Present name)

FILED
03 MAR -3 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment (s) adopted:

JUAN A. ZANOTTI continued as President/Secretary of the corporation.

Address: 168 SE 1ST Street Suite 300 Mami, FL 33131

PABLO H. ZANOTTI continued as Vice-President

Address: 168 SE 1ST Street Suite 300 Miami, FL 33131

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as following:

Juan A. Zanotti 100% of shares

THIRD: The date of each amendment's adoption: July 25th, 2002

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

☐ The amendment (s) was/were adopted by the incorporators or board of directors

Without shareholder action and shareholder action was not required.

☒ 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.

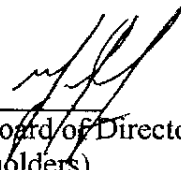
[The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).]

The number of votes cast for the amendment (s) was/were sufficient for

Approval by _____
(Voting group)

Signed this 25th day of July, 2002

ZOPLAYOMA U.S.A. CORPORATION
(Corporation name)

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

(A director or incorporator if adopted by the directors or incorporators)

JUAN A. ZANOTTI
(Typed or printed name)

President/Secretary
(Title)