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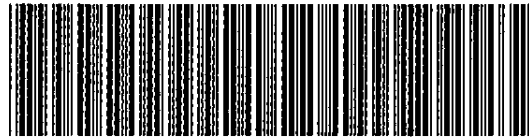
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ARGENTINE-AMERICAN CHAMBER OF COMMERCE

DOCUMENT NUMBER: N18733

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEONARDO ROTH

(Name of Contact Person)

NEGOCIOS EN USA

(Firm/ Company)

201 S. BISCAYNE BLVD., STE 905

(Address)

MIAMI, FL 33131

(City/ State and Zip Code)

GARDILA@NEGOCIOS-ENUSA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LEONARDO ROTH

(Name of Contact Person)

at (786) 272-7100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
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\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARGENTINE-AMERICAN CHAMBER OF COMMERCE OF FLORIDA, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida Non-profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be REMOVED as officer / Director of the aforementioned corporation:

President

DEFORTUNA, Edgardo
2666 Brickell Ave
Miami, FL

Vice-President

DEFORTUNA, Monica
2666 Brickell Ave
Miami, FL

Director

MURRAY, Patrick L.
201 S. Biscayne Blvd., Suite 1500
Miami, Fl 33131

Director

BOTTINI, Marcelo W.
1000 NW 57th Court
Miami, Fl 33312-6

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TALLAHASSEE, FLORIDA

SECOND: The following shall be the new President, Vice President, Secretary and Treasurer of the aforementioned corporation:

President

ANTONACCI, Alessio
1000 NW 57th Court, Ste 120
Miami, Fl 33312-6

Vice - President

SPANGARO, Norberto
1000 NW 57th Court, Ste 120
Miami, Fl 33312-6

FILGUEIRA, Carlos Jesus
1000 NW 57th Court, Ste 120
Miami, Fl 33312-6

Treasurer

KLETSEL, Nestor
1000 NW 57th Court, Ste 120
Miami, Fl 33312-6

Secretary

BOTTINI, Marcelo W.
1000 NW 57th Court, Ste 120
Miami, Fl 33312-6

THIRD: The date of the Amendment's adoption was August 26, 2011

FOURTH: There are no members or members entitled to vote on the amendment. The Amendment was adopted by the Board of Directors.

Signed this August 26, 2011.

Argentine-American Chamber of Commerce of Florida, Inc.:



Marcelo W. Bottini, Director

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.



By: LEONARDO A. ROTH
Registered Agent

Prepared by:
Negocios en USA - A Law Firm
201 S. Biscayne Blvd, Ste 905
Miami, FL 33131
Tel: (786) 272-7100