

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : BOFIL & VILAR, P.A.
Account Number : I20010000153
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BASIC AMENDMENT

SAGOLA CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

8/14/01

Auth # H0100090029

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAGOLA CORP.

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:

- (a) Article VII. is to be deleted in its entirety and be replaced by the following:

ARTICLE VII

BOARD OF OFFICERS

All corporate powers shall be exercised by and under the authority of, and the business affairs of the Corporation shall be managed under the direction of, the Board of Officers. The number of Officers may be increased or decreased from time to time in accordance with the By-Laws of the Corporation but shall never be less than one. The name and address of the Directors of this Corporation are:

Alejandro Sanchez
President
13250 S.W. 128 St.
Unit 112
Miami, Fl 33186

Jose Ramon Andonegui
Vice President
13250 S.W. 128 St.
Unit 112
Miami, Fl 33186

Cecilio Cagigal
Secretary
13250 S.W. 128 St.
Unit 112
Miami, Fl 33186

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:

N/A

THIRD: The date of each amendment's adoption: 8/13/01

FOURTH: Adoption of Amendments (check one):

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

The amendments 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 amendments:

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"The number of votes cast for the amendments were sufficient for approval by _____ (voting group)."

_____ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of August, 2001.

Signature 
(By the Chairmen 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)

PATRICK VELAZQUEZ
(Typed or Printed Name)

Incorporator
(Title)

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