

P03000023524

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

From: Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305) 599-0839
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
LIVERPOOL GROUP INC.

Certificate of Status	0
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Amend
JMM
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Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Liverpool Group Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000023524

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change of Directors

President: Osvaldo Giobio

Vice President: Guillermo Carbi

Vice President: Juan M De Leon

Secretary: Bernardo Kozlovski

Treasurer: Mariano J. Rodriguez

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

