

To: FL Dept of State
Subject: 000150.106331
Division of Corporations

From: Katie Wonsch

Friday, June 26, 2009 3:29 PM Page: 1 of 2

<https://efile.sunbiz.org/scripts/efilcovr.exe>

PO5000049050

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000152181 3))



H090001521813ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

File First

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

000150.106331

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PONTE GADEA FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

2009 JUN 26 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Help

2009 JUN 26 AM 10:38

FILED

Electronic Filing Menu

Corporate Filing Menu

NC

JB 6/29/09

H09000152181 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PONTE GADEA FLORIDA, INC.**

2009 JUN 26 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

I

The name of the Corporation is Ponte Gadea Florida, Inc. (the "Corporation"), filed on April 1, 2005, under Document Number P05000049050.

II

The following amendment to the Articles of Incorporation was approved by the sole shareholder and directors of the Corporation by written consent dated June 25, 2009. The number of votes cast for the amendment by the shareholders was sufficient for approval.

III

Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by a new first article as follows:

ARTICLE I

NAME

The name of this corporation is PONTE GADEA USA, INC. (the "Corporation") and its mailing address is 1221 Brickell Avenue, Suite 1080, Miami, Florida 33131


IV

Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

V

The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 25th day of June 2009.

By: 
Name: Roberto Cibeira
Title: President

H09000152181 3