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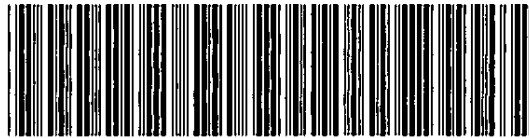
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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GUTIERREZ & ASSOCIATES

A Florida Professional Limited Liability Company

Attorneys and Counselors at Law

Courvoisier Centre II

601 Brickell Key Drive, Suite 201

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June 2, 2008

VIA DHL

Department of State

Division of Corporations

Att.: Amendment Section

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Re.: St. Pablo Corporation

Dear Sir/Madam:

Please see enclosed documents regarding the above referenced company:

1. Articles of Amendment to the Articles of Incorporation of St. Paulo Corporation.

Also enclosed please find check number 16457, payable to the Florida Department of State, in the amount of \$35.00. We thank you for your service, and remain

Sincerely Yours,



Keysha Cosme
Legal Assistant

Encls.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: St. Paulo Corporation

DOCUMENT NUMBER: P08000053142

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

Please return all correspondence concerning this matter to the following:

Renaldy J. Gutierrez
(Name of Contact Person)

Gutierrez & Associates
(Firm/ Company)

601 Brickell Key Drive, Suite 601
(Address)

Miami, Florida 33131
(City/ State and Zip Code)

For further information concerning this matter, please call:

Renaldy J. Gutierrez at (305) 577-4500
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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
THE ARTICLES OF INCORPORATION OF
ST. PAULO CORPORATION**

The undersigned officer of St. Paulo Corporation, a Florida Corporation ("Corporation"), pursuant to Section 607.1006 of the Florida Statutes, hereby files these Articles of Amendment to the Articles of Incorporation for the Corporation:

1. The name of the Company is ST. PAULO CORPORATION.
2. The Articles of Incorporation for the Corporation were filed on May 29, 2008 (Document #P08000053142).
3. Article I of the Articles of Incorporation of the Company is hereby amended to read:

"ARTICLE I- Name
The name of the corporation is ST. PABLO CORPORATION"

4. The foregoing amendment was adopted by Joint Consent of the sole shareholder and of the Directors of the Company on June 2nd, 2008.

IN WITNESS WHEREOF, the undersigned members of the Company have executed these Articles of Amendment this 2nd day of June, 2008.

ST. PABLO CORPORATION



Renaldy J. Gutierrez, Vice President/ Assistant Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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