# P13000058180

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42 NOV - 1 - PM 12: 53

NOV - 8 2013 T. CARTER

#### **COVER LETTER**

TO: Amendment Section

Division of Corporations					
NAME OF CORPOR	RATION: Grupo Laug	gama US	SA INC		
	BER: P1300005818				
The enclosed Articles	of Amendment and fee are su	omitted for fili	ng.		
Please return all corres	spondence concerning this mat	ter to the follo	wing:		
	JONATHAN ASE	RRAF			
		Name of Co	ontact Person		
			-		
	7050 NW/ 50DD 0			207	
	7950 NW 53RD STREET, SUITE 337				
	Address				
	MIAMI, FLORIDA 33166  City/ State and Zip Code				
LA		•	-		
JA@OFFIXSOLUTIONS.COM  E-mail address: (to be used for future annual report notification)					
	E-mail address. (to be us	cu for future a	iniuai report is	otineation)	
For further information concerning this matter, please call:					
JONATHAN ASERRAF 305 799-1576					
Name o	of Contact Person		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 Fill Certified ( (Additional enclosed)	Copy I copy is	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314		Division Clifton B 2661 Exc	ent Section of Corporations	

#### Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE TALLAH SSSE, FLORIDA

13 NOV -4 PH 12: 53

### GRUPO LAUGAMA USA INC

P13000058180  (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:  A. If amending name, enter the new name of the corporation:  The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp." "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association." or the abbreviation "P.A."  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  Suite 121  Miami, FL 33186  C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  SUITE 121  MIAMI, FL 33186  D. If amending the registered agent and/or registered office address in Florida, enter the name of the	(Name of Corporation as	currently filed with the F	lorida Dept. of State)	_	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association." or the abbreviation "P.A."  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "P.A."  12150 SW 128 Court  Suite 121  Miami, FL 33186  12150 SW 128 Court  SUITE 121  MIAMI, FL 33186  D. If amending the registered agent and/or registered office address in Florida, enter the name of the	P13000058180		- <del></del>		
A. If amending name, enter the new name of the corporation:  The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  The new name must contain the word "corporation," "company," or "incorporated" or the abbreviation "P.A."  12150 SW 128 Court  Miami, FL 33186  12150 SW 128 Court  SUITE 121  MIAMI, FL 33186  D. If amending the registered agent and/or registered office address in Florida, enter the name of the	(Documer	nt Number of Corporation (i	f known)	-	
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association." or the abbreviation "P.A."  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  Suite 121  Miami, FL 33186  C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  SUITE 121  MIAMI, FL 33186  D. If amending the registered agent and/or registered office address in Florida, enter the name of the		1006, Florida Statutes, this	Florida Profit Corporation adopts the following	ng amendment(s) to	
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C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  D. If amending the registered agent and/or registered office address in Florida, enter the name of the	"Corp.," "Inc.," or Co.," or the design	ation "Corp," "Inc," or "	Co". A professional corporation name must	bbreviation contain the	
(Principal office address MUST BE A STREET ADDRESS)  Suite 121  Miami, FL 33186  C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  SUITE 121  MIAMI, FL 33186  D. If amending the registered agent and/or registered office address in Florida, enter the name of the	B. Enter new principal office address.	if annlicable:	12150 SW 128 Court		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  SUITE 121  MIAMI, FL 33186  D. If amending the registered agent and/or registered office address in Florida, enter the name of the			Suite 121		
(Mailing address MAY BE A POST OFFICE BOX)  SUITE 121  MIAMI, FL 33186  D. If amending the registered agent and/or registered office address in Florida, enter the name of the			Miami, FL 33186	<del>-</del> -	
SUITE 121  MIAMI, FL 33186  D. If amending the registered agent and/or registered office address in Florida, enter the name of the	C. Enter new mailing address, if appli	icable: OFFICE ROX)	12150 SW 128 Court		
D. If amending the registered agent and/or registered office address in Florida, enter the name of the	(Mulling dauress MAT DE ATOST OFFICE BOX)		SUITE 121	<del>-</del>	
			MIAMI, FL 33186	_	
	D. If amending the registered agent an	d/or registered office addı	ress in Florida, enter the name of the		
new registered agent and/or the new registered office address:	new registered agent and/or the nev				
Name of New Registered Agent PABLO KHOURI	Name of New Registered Agent	PABLO KHOUF	રા		
12150 SW 128 Court, SUITE 121		12150 SW 128	Court, SUITE 121		
(Florida street address)		(Florida str	· ·		
New Registered Office Address: MIAMI, Florida 33186	New Registered Office Address:	MIAMI	, Florida 33186	_	
(City) (Zip Code)	<u> </u>	(City)	(Zip Code)		
New Registered Agent's Signature, if changing Registered Agent:					
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	i nereoy accept the appointment as registr	erea ageni. Tam jaminar v	viin and accept the obligations of the position.		
Signature of New Registered Agent, if changing	— TTC Sij	gnature of New Registered A	Agent, if changing	<b>,</b> '	

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Р	MARCIAL, ANEL AGUSTIN	12150 SW 128 Court
Add			SUITE 121
Remove			MIAMI, FL 33186
2) Change	VP	KHOURI, PABLO RAFAEL	12150 SW 128 Court
Add		-	SUITE 121
Remove			MIAMI, FL 33186
3) Change	VP	SANCHEZ FELIZ, VICTOR	12150 SW 128 Court
Add			SUITE 121
Remove			MIAMI, FL 33186
4) Change	<u> </u>		
Add			
Remove			
5) Change			<del></del>
Add			
Remove			
6) Change			
Add			
Remove			

C. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)					
			<del></del>		
	· · · · · · · · · · · · · · · · · · ·				
	<del></del>	<del>-</del> · · · · ·	<u> </u>		
		· · · · · · · · · · · · · · · · · ·			
If an amendment provides for	an exchange, reclassi	fication, or cance	llation of issued sha	res,	
cif not applicable, indicate	he amendment if not N/A)	contained in the	amendment itself:		
<del></del>					
	· · · · · · · · · · · · · · · · · · ·				
····					

The date of each amendments	(s) adoption: OCTOBER 31ST, 2013	, if other than th
date this document was signed.	(a) <b>11.</b> (b) 11. (c)	
Effective date if applicable:	OCTOBER 31ST, 2013	
	(no more than 90 days after amendment file date)	<del></del>
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.	
	e approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder	
Dated_OCT	OBER 31ST, 2013	
Signature	PARO Khouri	
sel	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	PABLO KHOURI	
	(Typed or printed name of person signing)	
	VICE-PRESIDENT	
	(Title of person signing)	<del></del>