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Amend.

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Maisi Internacional de Finanzas, Inc.

DOCUMENT NUMBER: P14000072641

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

Please return all correspondence concerning this matter to the following:

Alberto Amoros

Name of Contact Person

Firm/ Company

9700 S Dixie Hwy., Suite 600

Address

Miami, FL 33156-2825

City/ State and Zip Code

jarac@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alberto Amorós

Name of Contact Person

at (305) 670-3716

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 Filing Fee &
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\$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
OF
ARTICLES OF INCORPORATION
OF
MAISI INTERNACIONAL DE FINANZAS, INC.
Corporation's Document Number P14000072641

MAISI INTERNACIONAL DE FINANZAS, INC. a Florida Corporation (hereinafter "the Corporation"), having its principal office in the State of Florida at 9700 South Dixie Highway, Suite 600, Miami, Florida 33156-2825, hereby certifies that:

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its Articles of Incorporation:

The Directors of the Corporation have been replaced as follows:

Remove	D	FERNANDEZ, Juan Antonio Calle 50 Torre Global Plaza 16 Floor, Office D Panama City Republic of Panama
Remove	D	DE FREITAS, Tamara de Calle 50 Torre Global Plaza 16 Floor, Office D Panama City Republic of Panama
Remove	D	BONILLA PEREZ, Nitzela Calle 50

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Torre Global Plaza
16 Floor, Office D
Panama City
Republic of Panama

Add D P Mr. Corrado Crippa
 9700 S Dixie Hwy
 Suite 600
 Miami, Florida 33156

Add D S Mr. Renzo Crippa
 9700 S Dixie Hwy
 Suite 600
 Miami, Florida 33156

Add D T Mr. Luciano Crippa
 9700 S Dixie Hwy
 Suite 600
 Miami, Florida 33156

The Board of Directors of the Corporation, by unanimous written Consent dated September 9, 2014 adopted the resolutions in which were set forth the foregoing amendment to the Articles of Incorporation, and which contained a statement declaring that the said amendments of the Articles of Incorporation were advisable and a direction that it be submitted for consideration by the Corporation's stockholders.

The amendment of the Articles of Incorporation as hereinabove set forth were approved by the unanimous written Consent of the holders of all outstanding shares entitled to vote thereon dated September 9, 2014 in accordance with section 607.0704 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, Maisi Internacional de Finanzas, Inc. has cause these presents to be signed in its name and on its behalf by its President and its corporate seal to be hereunto affixed and attested by its Secretary on the 27th day of October, 2014.

MAISI INTERNACIONAL DE FINANZAS, INC.

by 
Corrado Crippa
its President

Attest:


Renzo Crippa
Secretary