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**BASIC AMENDMENT**  
**COMERCIAL MALLORCA, INC.**

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## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective October 20, 1999 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

**Article I. Name.** If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Comercial Mallorca, Inc.

Old Name:

**Article II. Address.** The Corporation's mailing address is:

Comercial Mallorca, Inc.  
515 N. Flagler Drive, #300 Pavillion  
West Palm Beach FL 33401

**Article III. Registered Agent.** The Corporation's registered agent is:

Betty Silva  
515 N. Flagler Drive, #300 Pavillion  
West Palm Beach FL 33401

**Article IV. Officers.** The Corporation's officers are:

President	Carlos M. Hoyos
Secretary	Betty Silva
Treasurer	Carlos M. Hoyos
Vice President	Maria Failach

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Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

Carlos M. Hoyos

Maria Failach

Article VI. Capital Stock. The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Comercial Mallorca, Inc.

By: Maria J Failach

Name: Maria Failach

Title: Vice President and Director

Date: October 20, 1999

Corporate Creations International Inc.  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Comercial Mallorca, Inc.

**REGISTERED AGENT/OFFICE:**

Betty Silva

515 N. Flagler Drive, #300 Pavillion

West Palm Beach FL 33401

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

*R.A. Reyes*

BETTY SILVA

by R.A. Reyes as attorney-in-fact

Date: October 22, 1999

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