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TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ACEITUNO & ESTIPIA CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACEITUNO & ESTIPIA CORPORATION

Document Number: P01000069156

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME:

VILAR & JARAMILLO CORPORATION

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE:

ARTICLE IV. CAPITAL SHARES:

The common shares are transferred as follows:

| | | | |
|-------------------------|--------------------|--------------------|---------------|
| The 500 shares owned by | Luz J. Espitia | are transferred to | Rodrigo Vilar |
| The 500 shares owned by | Carlos J. Aceituno | are transferred to | Rodrigo Vilar |

ARTICLE V. FISCAL YEAR:

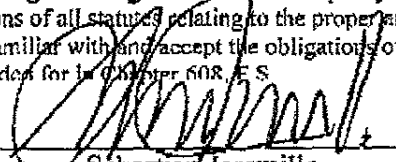
The corporation's fiscal year end date is amended to end on December 31 of each year.

ARTICLE VII. REGISTERED AGENT:

Carlos J. Aceituno is removed as the registered agent of the Corporation. The following registered agent has been named and has accepted the designation:

Sebastian Jaramillo, Esq.
66 W Flagler Street Suite 500
Miami, FL 33130

Having been named as agent to accept service of process for the above stated professional limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Sebastian Jaramillo
Registered Agent

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ARTICLE IX. DIRECTORS:

Carlos J. Aceituno and Luz J. Espitia are removed as Directors of the Corporation.

The following Director has been added:

Rodrigo Vilar
66 W. Flagler Street Suite 500
Miami, FL 33130

ARTICLE XI. OFFICERS:

1. Carlos J. Accituno is removed as President and Treasurer.
2. Luz J. Espitia is removed as Vice-President and Secretary.

The following officers are named:

Rodrigo Vilar
President
Treasurer
66 W. Flagler Street Suite 500
Miami, FL 33130

Sebastian Jaramillo
Vice-President
Secretary
66 W. Flagler Street Suite 500
Miami, FL 33130

The date of each amendment(s) adoption: October 5, 2007

Effective date: October 5, 2007

Adoption of Amendment(s)

☐ The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

☐ The amendments were approved by the shareholders through voting groups.
"The number of votes cast was sufficient for approval by: _____"

☒ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 15 day of Oct. of 2007

By: [Signature]
Carlos J. Argüello (Director/President/Treasurer)

By: [Signature]
Luz J. Espitia (Director/Vice-President/Secretary)

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