

P10000047633

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(City/State/Zip/Phone #)

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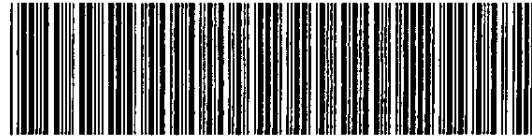
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2011 JAN 31 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB 2-2-11

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** MAYORAL USA INC.

**DOCUMENT NUMBER:** P10000047633

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

Please return all correspondence concerning this matter to the following:

Adam Herman  
Name of Contact Person

MAYORAL USA INC.  
Firm/ Company

20801 BISCAYNE BLVD., SUITE 433  
Address

Miami, FL 33180  
City/ State and Zip Code

AHERMAN@MAYORAL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adam Herman at (305) 932-6612  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |  |   |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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  
MAYORAL USA, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is MAYORAL USA, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was June 4, 2010, under Document Number P10000047633.
3. These Articles of Amendment to the Articles of Incorporation of the Corporation have been duly authorized and directed by Written Consent of the Sole Shareholder of the Corporation, effective December 30, 2010.
4. The Articles of Incorporation of the Corporation are hereby amended by substituting the current Article III with the following:

**"ARTICLE III – CAPITAL STOCK**

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock, par value \$1.00 per share.

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: December 30, 2010

By: 

Name: RAFAEL DOMINGUEZ DE LA MAZA

Title: President