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2011 FEB 23 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
2-25-11

GUTIERREZ & ASSOCIATES

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February 23, 2011

VIA Federal Express

Department of State
Division of Corporations
Att.: Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re.: Capirucho Corporation
Our Reference No: U15-3796

Dear Sir/Madam:

Enclosed please find for filing the original Articles of Amendment to the Articles of Incorporation of the above-named corporation, as well as copy of the same.

Also enclosed please find check number 18529, payable to the Florida Department of State, in the amount of \$43.75.

Please return a certified copy of the enclosed Articles of Amendment to the Articles of Incorporation to the undersigned. A return FedEx airway bill is enclosed, for your convenience when returning the certified documents.

Thank you in advance for your assistance.

Best regards,



Alejandra Restrepo
Legal Assistant

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
CAPIRUCHO CORPORATION**

FILED
2011 FEB 23 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officer of St. Paulo Corporation, a Florida Corporation ("Corporation"), pursuant to Section 607.1006 of the Florida Statutes, hereby files these Articles of Amendment to the Articles of Incorporation for the Corporation:

1. The name of the Company is CAPIRUCHO CORPORATION.
2. The Articles of Incorporation for the Corporation were filed on February 14, 2011 (Document #P11000015411).
3. Article VII and VIII of the Articles of Incorporation of the Company are hereby amended to read:

"Article VII - Directors"

(a) Number. This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one.

(b) Directors: The name and street address of the member of the first Board of Directors of the corporation, who shall serve until the first meeting of shareholders of the corporation, are:

<u>NAME:</u>	<u>ADDRESS:</u>
Juan Jose Urruela Villacorta	2a. Calle 7-69 Sec. A-6 San Cristobal Z-8 Mixco, Guatemala
Ana Lucila Lopez de Urruela	2a. Calle 7-69 Sec. A-6 San Cristobal Z-8 Mixco, Guatemala

(c) Compensation. Any director of the corporation may serve the corporation in any other capacity and receive compensation therefor in any form.

(d) Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees, and agents to the full extent permitted

by law.

Article VIII - Officers

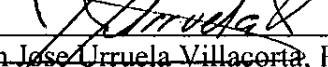
The Officers of the Corporation shall consist of a President, Vice President and Secretary and such other Officers and Assistant Officers as may be provided in the Bylaws. Except for those officers appointed herein below, each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officers of the Corporation are as follows:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>TITLE:</u>
Juan Jose Urruela Villacorta	2a. Calle 7-69 Sec. A-6 San Cristobal Z-8 Mixco, Guatemala	President
Ana Lucila Lopez de Urruela	2a. Calle 7-69 Sec. A-6 San Cristobal Z-8 Mixco, Guatemala	Vice President and Secretary "

4. The foregoing amendment was adopted by unanimous Joint Consent of the sole shareholder and of the Directors of the Company on February 18, 2011.

IN WITNESS WHEREOF, the undersigned members of the Company have executed these Articles of Amendment this February 18, 2011.

CAPIRUCHO CORPORATION

By: 

Juan Jose Urruela Villacorta, President