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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CASA PAUNA-USA INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
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	Domestication
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	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CASA PAUNA – USA Inc.
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Article VI

Delete AS:
DIRECTOR PRESIDENT HECTOR CLAVIJO FERN

Address: 13899 Biscayne Blvd, Suite 147, North Miami Beach, Florida 33181

Remain As:

DIRECTOR PRESIDENT: MARIA VICTORIA SENAS
DIRECTOR VICE PRESIDENT: MIGUEL ELISEO SILVA

NEW PRINCIPAL AND MAILING ADDRESS:
13899 Biscayne Blvd, Suite 147, North Miami Beach, Florida 33181

SECOND: If an amendment provides for an exchange reclassification or cancellation of issued shares, provisions tor i~1pJementill8 the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: NOVEMBER 06, 2003.-

FOURTH: Adoption of Amendment(s) (check one)

■ **The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.**

☐ **The amendment(s) was/were approved by the shareholders through voting groups.**

The following statement must be separately for each voting group entitled to vote separately on each amendment{s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____".
(voting group)

☐ **The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.**

Signed this 06 day of NOVEMBER 2003.

Signature _____
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors
OR
(By an incorporator if adopted by the incorporators)

Maria Victoria Senas
Typed or printed name

DIRECTOR PRESIDENT
Title