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October 5, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: INTERAMERICANA DEVELOPMENT AND INVESTMENT CORP.

Dear Sir or Madam:

900004626729--1
-10/08/01--01048--014
*****35.00 *****35.00

Enclosed please find Articles of Amendment to Articles of Incorporation of INTERAMERICANA DEVELOPMENT AND INVESTMENT CORP., for proper filing, along with check in the amount of \$35.00, payable to Department of State.

Thank you for your cooperation on this matter.

Very truly yours,



JUAN E. VALDES, ESQ.
JEV/cc
Enclosures

FILED
01 OCT -8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 10 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT -8 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERAMERICANA DEVELOPMENT AND INVESTMENT CORP.

(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)*

ARTICLE VII, SHALL BE AMENDED AS FOLLOWS:

The number of directors constituting the Board of Directors of the corporation are three (3), whose names and addresses are:

CARMEN CRISTINA LEON DE ACOSTA	7270 N.W. 12 Street, Suite 570 AET #2 Miami, FL 33126
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ENRICO ACOSTA	7270 N.W. 12 Street, Suite 570 AET #2 Miami, FL 33126
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JUAN E. VALDES	4160 W. 16th Ave., Suite 402 Hialeah, FL 33012
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ARTICLE IX, SHALL BE AMENDED AS FOLLOWS:

The following named persons shall be the officers of this corporation until their successors are elected and have qualified:

CARMEN CRISTINA LEON DE ACOSTA	President, Treasurer, and Director
ENRICO ACOSTA	Vice President, Vice Treasurer, and Director
JUAN E. VALDES	Secretary and Director

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 4, 2001

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 provided for each voting group entitled to vote separately on the 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 board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of October, ~~19~~ 2001

Signature _____

(By the Chairman or Vice Chairman of the Board of 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)

JUAN E. VALDES

Typed or printed name

SECRETARY

Title