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Division of Corporations

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F0900001812

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affidavit charging officers directors
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August 4, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PINTO SERVICES LIMITED, CORP.
2121 PONCE DE LEON BLVD STE 1050
CORAL GABLES, FL 33134

SUBJECT: PINTO SERVICES LIMITED, CORP.
REF: FD9000001812

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please title your document "affidavit by foreign corporation to change/add officer(s) and/or director(s)".

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Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H09000175917
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AFFIDAVIT BY FOREIGN CORPORATION SECRETARY OF STATE
TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR OF FLORIDA
Of
Pinto Services Limited, Corp.

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

Officers & Directors

The officers & directors of the corporation will be changed from:

Benitez, Federico
President / Director
2121 Ponce de Leon Blvd. Suite 1050
Coral Gables, FL 33134

Costa, Alejandro
Vice President / Director
2121 Ponce de Leon Blvd. Suite 1050
Coral Gables, FL 33134

To

Benitez, Federico
President / Director
2121 Ponce de Leon Blvd. Suite 1050
Coral Gables, FL 33134

Costa, Alejandro
Vice President / Director
2121 Ponce de Leon Blvd. Suite 1050
Coral Gables, FL 33134


&

D'Acunto, Fernando
Secretary
2121 Ponce de Leon Blvd. Suite 1050
Coral Gables, FL 33134

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

Each amendment was adopted on: *This 4th day of August, 2009.*

Signed: *This 4th day of August, 2009.*



Federico Benitez
President / Director