G58539

Requester's Name

Austreal Int'l Corp
3310 NW S River DR
Miami, FL 33142

700004567767--4
-09/04/01--01088--005
*****43.75 *****43.75

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

1. ______ (Corporation Name) ______ (Document #)

2. ______ (Corporation Name) ______ (Document #)

3. ______ (Corporation Name) ______ (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

G58539
9-4-01
3pg Amend
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Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AUSTRAL INTERNATIONAL CO.

DOCUMENT # G58539

(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 VI

ANA LOURDES RODRIGUEZ _ 20 SW 66th Ave., Miami, Fl 33144 PRESIDENT

ERNESTO RODRIGUEZ _ 20 SW 66th Ave., Miami, Fl. 33144- VICE_PRES.

BERTHA SAUMELL _ 200 NW 67th Ct., Miami, Fla 33126 - SEC/TRES.

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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:

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 byt he incorporator without shareholder action and shareholder action was not required.

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Signed this 9th day of July, ~~19~~ 2001.

Signature ✓ Bertha Saumell
(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 incorporator)

BERTHA SAUMELL
Typed or printed name

PRESIDENT
Title