

NO/000003/97

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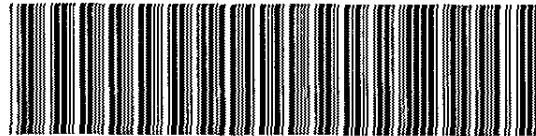
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

AMEND  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 4, 2006

MONICA CANO, SEC.  
INTERNATIONAL CLUB OF ARGENTINE TANGO OF  
1980 S. OCEAN DR., PH-Q  
HALLANDALE, FL 33001

SUBJECT: INTERNATIONAL CLUB OF ARGENTINE TANGO OF SOUTH  
FLORIDA, INC.  
Ref. Number: N01000003197

We have received your document for INTERNATIONAL CLUB OF ARGENTINE  
TANGO OF SOUTH FLORIDA, INC., however, upon receipt of your document no  
check was enclosed. Please send a check or money order payable to the  
Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are  
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not  
to exceed \$52.50.

THE FILING OF THE ARTICLES OF AMENDMENT WILL TAKE CARE OF  
REMOVING CARMEN M. IBANEZ-LOPEZ. THE RESIGNATION MAY BE KEPT  
IN THE CORPORATION'S INTERNAL FILES. IF HOWEVER YOU DO WISH TO  
HAVE THE RESIGNATION FILES, ANOTHER \$35.00 MUST BE SUBMITTED.

If you have any questions concerning the filing of your document, please call  
(850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 806A00048913

RECEIVED  
06 AUG 14 AM 8:00  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

INTERNATIONAL CLUB OF ARGENTINE TANGO OF SOUTH FLORIDA, INC.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

THE NEW OFFICERS AND DIRECTORS ARE:

JUAN L. TERAMO / PRESIDENT / 8877 COLLINS AVE # 402  
SURFSIDE, FL. 33154

RODOLFO CANO / VICEPRESIDENT / 1980 S. OCEAN DR. PH Q  
HALLANDALE, FL. 33001

MONICA CANO / SECRETARY / 1980 S. OCEAN DR. PH Q  
HALLANDALE, FL. 33001

JUAN C. BUSTOS / TREASURY / 7524 BOUNTY AVE  
NORTH BAY VILLAGE, FL. 33141

THE NEW REGISTERED AGENT IS: (NAME AND ADDRESS)

MONICA CANO / SECRETARY / 1980 S.OCEAN DR. PH Q  
HALLANDALE, FL. 33001

**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: 07/13/06

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

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Signed this 20 day of JULY, 2006.

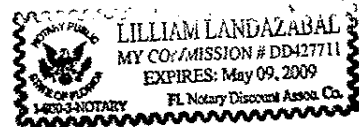
By Juan L. Teramo  
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)  
OR  
(A director or incorporator if adopted by the directors or incorporators)

JUAN L. TERAMO

(Typed or printed name)

PRESIDENT

(Title)



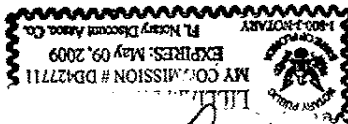
*L. Landazabal*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE

*Monica Cano*  
MONICA CANO

DATE 07/20/06



*L. Landazabal*