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SILVA'S ENTERPRISE

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# N03000001073,

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

THE PROVINCE OF CATAMARCA AGENCY PROMOTION, CORP

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 22, 2004

THE PROVINCE OF CATAMARCA AGENCY PROMOTION, CORP.  
16300 NE 19 AVENUE  
SUITE C  
NORTH MIAMI BEACH, FL 33162

SUBJECT: THE PROVINCE OF CATAMARCA AGENCY PROMOTION, CORP.  
REF: N03000010737

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Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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Teresa Brown  
Document Specialist

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NONPROFIT CORPORATION

THE PROVINCE OF CATAMARCA AGENCY PROMOTION, CORP.

*Pursuant to the provisions of Section 617.1006, 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)

**Article I- Name of the Corporation:** The Board of Directors shall change the name of the Corporation. The new name of the Corporation shall be: **THE PROVINCE OF CATAMARCA PROMOTION AGENCY, CORP.**

**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: January 22, 2004

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

- ☒ The amendment(s) was/were approved by the members. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the members 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 members action and members action was not required.

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- The amendment(s) was/were adopted by the incorporators without members action and members action was not required.

Signed this 22 days of January, 2004.

Signature

( by the Chairman or Vice Chairman of the board of Directors,  
President or other officer if adopted by the members)

OR

( By a director if adopted by the Directors)

OR

(By an Incorporator if adopted by the incorporators)

Sebastian Rubinstein Navarro

Typed or printed name

President / Director

Title

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