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| (R | equestor's Name) | |
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| (Ad | ddress) | |
| (Ac | ddr e ss) | |
| (Ci | ity/State/Zip/Phone | #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Ві | usiness Entity Nam | e) |
| (Do | ocument Number) | |
| Certified Copies | Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

| • |
|--|
| NAME OF CORPORATION: CRISTO VIENE: DESPIERTA AMERICA, |
| DOCUMENT NUMBER: NOSOOOO 6370 |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| (Name of Contact Person) |
| CRISTO VIENCE DESPIENTA AMERICA, INC. (Firm/Company) |
| 3010 N. Course D. (Address) |
| Pompano Beach FL 33069 (City/State/and Zip Code) |
| For further information concerning this matter, please call: |
| RICANDO CLAURE at (954) 298-06/ (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| □ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certificate of Status (Additional copy is enclosed) □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed) |
| Mailing Address Amendment Section Street Address Amendment Section |

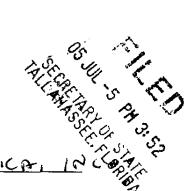
Amendment Section

409 E. Gaines Street

Tallahassee, FL 32399

Division of Corporations

Articles of Amendment to Articles of Incorporation of



CRISTO VIENZ! DESPIENTE AMERICA
(Name of corporation as currently filed with the Florida Dept. of State)

N 0500000 6370

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED-</u> (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

| DELE 1 | E: JAMES A LAZANEO |
|--------|---|
| | SECRE TANY |
| | |
| ADD | : JAMES A. LAZANED |
| | Vice President |
| | |
| APO: | Zunner E Soliz Amurro |
| | SECRETARY 3010 N COURSE Dr. # 610 |
| | 3010 N Course Dr. # 610 |
| | Pompmo Beach, FL 33069-3333 |
| ADD: | CLAUDIA LAZANEO - Vice President |
| | 12499 Folsson Blud. |
| | Rancho Cordova (A 95742 (Attach additional pages of necessary) |
| | (Attach additional pages if necessary) |

(continued)

| The date of adoption of the amendment(s) was: June 30, 2005 |
|--|
| Effective date if applicable: (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. |
| There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors. |
| Signed this 30 day of JUNS, 2005. |
| Signature (By the chairman of vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) RICAMO CLAURE |
| (Typed or printed name of person signing) PRESIDENT (Title of person signing) |
| (Title of befout signing) |

FILING FEE: \$35