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COVER LETTER

TO: Amendment Section Division of Corporations

Birision of Corporations		
NAME OF CORPORATION: Gremio Ar	tistico Latin	o Americano Inc.
DOCUMENT NUMBER: N120000067	753	
The enclosed Articles of Amendment and fee are submi	itted for filing.	
Please return all correspondence concerning this matter	to the following:	
Antonio Armenteros		
	Name of Contact Person)
Gremio Artistico Latino A	mericano li	nc.
	(Firm/ Company)	
1097 SW 79 Avenue		
	(Address)	
Miami, Florida 33144		
(1	City/ State and Zip Code	*)
E-mail address: (to be used f	for future annual report r	notification)
For further information concerning this matter, please c.	all:	
		004 4400
Antonio Armenteros	at (_ / 80	de & Daytime Telephone Number)
(Name of Contact Person)	(Area Co	de & Daytime Telephone Number)
Enclosed is a check for the following amount made pay	able to the Florida Depa	rtment of State:
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & E Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

Articles of Amendment to Articles of Incorporation of

Gremio Artistico Latino Americano Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) N1200006753

2013 JAN 14 PM 4: 53

2013 JAN 14 PM 4: 53

TATELAHASSEE. FLORIDA

(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:

name must be distinguishable and conto		orporated" or the abbreviation "Corp	The ne o." or "Inc.
"Company" or "Co." may not be used	<u>in the name</u> .		
B. Enter new principal office address (Principal office address MUST BE A.)			 -
	 		
C. Enter new mailing address, if app (Mailing address MAY BE A POST			
			_
D. If amending the registered agent a new registered agent and/or the no		Florida, enter the name of the	
	ew registered office address:		
new registered agent and/or the no	ew registered office address:		
Name of New Registered Agent	ew registered office address:		
new registered agent and/or the no	ew registered office address:	uddress)	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>V</u> <u>Mi</u>	nn Doe ike Jones Ily Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Osvaldo Strongoli	440384
Add			Miami, Florida 33144
X Remove			
2) Change			
Add			
Remove			-
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

The da	ate of each amendment(s) adoption: January 9, 2013	
Effecti	ive date if applicable: January 9, 2013	
	(no more than 90 days after amendment file date)	_
Adopti	ion of Amendment(s) (CHECK ONE)	
	he amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) as/were sufficient for approval.	
	here are no members or members entitled to vote on the amendment(s). The amendment(s) was/were dopted by the board of directors.	
	Dated January 9, 2013	
	Signature	
	(By the chairman or 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)	
	Antonio Armenteros	
	(Typed or printed name of person signing)	
	Chairman	
	(Title of person signing)	