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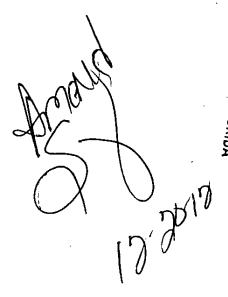
(Re	equestor's Name)			
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TALLAHASSEE, FLORIS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ALACPA	Internationa	al, Inc		
DOCUMENT NUMBER: N1200008	529			
The enclosed Articles of Amendment and fee are subm	nitted for filing.			
Please return all correspondence concerning this matte	r to the following:			
William Fullerton		·		
	(Name of Contact Perso	n)		
ALACPA International, Ir	nc			
(Firm/ Company)				
1150 NW 72nd Ave, Suite 305				
	(Address)			
Miami, FI 33126				
	(City/ State and Zip Cod	e)		
wbewick@gmail.c	com			
E-mail address: (to be used		notification)		
For further information concerning this matter, please	call:			
William Fullerton	_{at} 305	890-9795		
(Name of Contact Person)		ode & Daytime Telephone Number)		
Enclosed is a check for the following amount made pa	yable to the Florida Dep	artment of State:		
■ \$35 Filing Fee	□\$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	Amen	Address dment Section on of Corporations		

P.O. Box 6327 Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

ALAPCA International, Inc

	rida Dept. of State) 72 OFC 19 TALLAHASSS OF S	
ALAPCA International, Inc	12 DEC 10	
(Name of Corporation as currently filed with the Flo	rida Dept. of State) TAISCRETAN 9: 5.	
N12000008529	TAHASSEE OF STA	
(Document Number of Corpora	rida Dept. of State) TALLAHASSES OF STATE ation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	s, this Florida Not For Profit Corporation adopts the following	
A. If amending name, enter the new name of the corporati	on:	
Not Applicable.	The new	
name must be distinguishable and contain the word "corporat "Company" or "Co." may not be used in the name.	tion" or "incorporated" or the abbreviation "Corp." or "Inc."	
B. Enter new principal office address, if applicable:	ALACPA International, Inc.	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	1150 NW 72nd Ave, Suite 305	
	Miami, FL 33126	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	ALACPA International, Inc.	
	1150 NW 72nd Ave, Suite 305	
	Miami, FL 33126	
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office a Name of New Registered Agent:		
	.	
New Registered Office Address:	(Florida street address)	
	, Florida	
(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fai		
Signature of New Regis	tered Agent, if changing	

Page 1 of 4

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.

X Change X Remove X Add	V Mik	n Doe te Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	D	William Fullerton	715 Seminole Rd
Add			Atlantic Beach, FL
Remove			32233
2) Change	Р	Gustavo Favaron	Aeropuertos Argentina 2000
X			Aeroparque Ezeiza, Buenos Aires
Remove			Argentina
3) Change	· V	Jose Maria Martinez Cal	Léopoldo Marechal 932 - 5P
X Add			(1405) Buenos Aires
Remove			Argentina
4) Change	D	Fernando Ratto	Santa Maria E4-125
$\frac{X}{X}$ Add			4to Piso, Quito
Remove			Ecuador
5) Change	<u>D</u>	Wilhelm Eduardo Funcke Figueroa	Jr Choquehuanca 710
X Add			San Isidro Lima
Remove			Perú
6) Change	D	Patrick Leroy	75 m E de la Casa Cural de Curridabat
, Add			Casa de dos plantas, lado izquierdo
Remove			San Jose, Costa Rica

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)				
Not applicable.				
tot approable.				

The date of each amendment(s) adoption: 10/25/2012	
Effective date if applicable: 12/1/2012	
(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(s) was/were sufficient for approval.	
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	
Dated 17 December 2012	
Signature William B. Fulletin Director	
(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)	
William Fullerton	
(Typed or printed name of person signing)	
Administrative Director	
(Title of person signing)	