

N 99000000472

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CARNAVAL INDEPEDENCIA CENTRO AMERICA Y MEXICO, INC.

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H07000000121

Articles of Amendment
to
Articles of Incorporation
of

Carnaval Independencia Centro America & Mexico,
(Name of corporation as currently filed with the Florida Dept. of State) Inc.

(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)

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

Delete: Raquel B. Mendez
Vice-Pres. & Secretary

Add: 1) Leobardo Rueda,
President

2) Luis Colindres
Vice-Pres. & Sec'y.

3) Francisco Portillo
Director

New Registered Agent: Leobardo Rueda

2653 S.W. 30 Ct.

Miami, Florida 33133

(Attach additional pages if necessary)

(continued)

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The date of adoption of the amendment(s) was: 12-29-06Effective 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 29th day of December, 2006Signature [Signature]

(By the chairman or vice chairman of the board, president or other officer if directors have not been selected, by an incorporator, if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Leobardo Rueda
(Typed or printed name of person signing)President

(Title of person signing)

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