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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

CARNAVALES SANTIAGUEROS INC

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

N99000003748

(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)

ARTICLE VI

FROST, MARILYN RESIGNS AS THE VICE-PRESIDENT IN HER PLACE THE

NEW VICE-PRESIDENT WILL BE ALFONSO SAQUI

SAQUI, ALTONSO RESIGNS AS THE TREASURER/DIRECTOR IN HIS PLACE

THE NEW TREASURER/DIRECTOR WILL BE JOSE CARRAZANA

CARRAZANA, JOSE RESIGNS AS THE SECRETARY/DIRECTOR IN HIS

PLACE WILL BE DIONISIO MARTIN

(Attach additional pages if necessary)
(continued)

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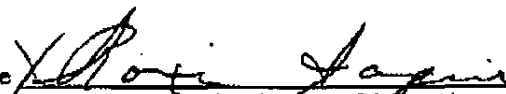
The date of adoption of the amendment(s) was: JULY 16, 2008

Effective date if applicable: JULY 16, 2008
(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.

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.)

ROXY SAQUI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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