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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED  
01 FEB 28 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300003789293--9  
-02/28/01--01048--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. C.R. ANTIQUES, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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Certificate of Status

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DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

COULLETTE FEB 27 2001

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
C.R. ANTIQUES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

\_\_\_\_\_  
(present name)

Pursuant to the provisions of section 607-.1006 Florida as Status, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:(indicate article number(s) being amended, added or deleted)

**Article VII:** This corporation shall have 2 directors, the names, titles and addresses are:

<b>Omar Antonio Rios</b>	<b>President</b>	<b>Calle Vera 677 Quinto piso Apt. B Capital Federal, Buenos Aires, Argentina</b>
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<b>Jorge Mario Smock</b>	<b>Secretary</b>	<b>782 N.W. Le Jeune Road Suite 428 Miami, Fl. 33126</b>
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**Article XI:** Shares of capital stock of this corporation shall be issued to the following persons in the amount set opposite their names:

<b>Omar Antonio Rios</b>	<b>50 % SHARES</b>
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<b>Jorge Mario Smock</b>	<b>50 % SHARES</b>
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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 02/02/01

**FOURTH:** Adoption of Amendment(s) (check one)

☒

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2<sup>nd</sup> day of February, 2001

By: \_\_\_\_\_

(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or Incorporators)

Omar Antonio Rios  
(Typed or printed name)

President  
(Title)