

P00000059774

Florida Department of State
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BASIC AMENDMENT

PRIMERA CLASE INTERNACIONAL, INC.

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 6, 2001

PRIMERA CLASE INTERNACIONAL, INC.
6039 COLLINS AVENUE #1734
MIAMI BEACH, FL 33140

SUBJECT: PRIMERA CLASE INTERNACIONAL, INC.
REF: P00000059774

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please list a title for Article II within the document. Our records reflect Article II being PRINCIPAL OFFICE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000024169
Letter Number: 601A00013655

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PRIMERA CLASE INTERNACIONAL, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following of amendments to the articles of incorporation:

FIRST: Amendment(s) adopted:

Article VII - Shareholders

Delete: Centimetro por Columna y Cia Ltda - 51%

Add: Athenca Editores y Medios Digitales S.A. - 27%
Virtual Technologies Mercadeo Interactivo, Ltda. - 9%
Ximena Barbosa Valencia - 15%

Article II - PRINCIPAL OFFICE

Delete: 6039 Collins Ave., Suite 1734
Miami Beach, Florida 33140

Add: 10350 West Bay Harbor Drive, Suite 2G
Bay Harbor Islands, Florida 33154

SECOND: If an amendment provide for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

N/A

THIRD: The date of each amendment's adoption: 03/01/01

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

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

☒ 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.

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Signed this 1st day of March, 2001

PRIMERA CLASE INTERNACIONAL, INC.

(Corporation Name)

By


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

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

JUAN RODOLFO ORTIZ

(Typed or printed name)

PRESIDENT

(Title)

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